

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

HOUSING AND HEALTH SERVICES
COORDINATION COUNCIL MEETING

Via GoToWebinar

July 29, 2021
1:05 p.m.

COUNCIL MEMBERS:

BOBBY WILKINSON, Chair
DONI GREEN, Vice Chair
SUZANNE BARNARD (absent)
SUZIE BRADY
DAVID DANENFELZER (absent)
REV. KENNETH DARDEN (absent)
DIANA DELAUNAY
HELEN EISERT by CARISSA DOUGHTERTY
JENNIFER GONZALEZ, Ph.D.
MICHAEL GOODWIN
BLAKE HARRIS, Ph.D.
DONNA KLAEGER (absent)
DERRICK NEAL
BARRETT REYNOLDS
SCOTT STROUFE (absent)

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P R O C E E D I N G S

1
2 MR. WILKINSON: Welcome to the Housing and
3 Health Services Coordination Council meeting. I'm Bobby
4 Wilkinson, executive director of Texas Department of
5 Housing and Community Affairs, and it is about 1:05 p.m. on
6 July 29.

7 To start, let's do kind of a roll call. If we
8 could have the members just introduce yourself and remind
9 us who you represent.

10 We'll start with Diana.

11 MS. DELAUNAY: Good afternoon. Diana Delaunay
12 with Texas Regional Bank.

13 MR. WILKINSON: And Barrett.

14 MR. REYNOLDS: Hello. Nice to see everyone.

15 MR. WILKINSON: Jennifer.

16 DR. GONZALEZ: I am Jennifer Gonzalez with the
17 Meadows Mental Health Policy Institute.

18 MR. WILKINSON: Thank you.

19 Mr. Harris.

20 DR. HARRIS: Hi. Blake Harris, psychologist,
21 director at the Veterans Mental Health Department for Texas
22 Veterans Commission.

23 MR. WILKINSON: Glad to have you.

24 Michael Goodwin.

25 MR. GOODWIN: Mike Goodwin. I'm a governor

1 appointee for developers and obviously not very technically
2 capable, because I just now got things working.

3 MR. WILKINSON: Well, we can see you, we can
4 hear you, so it looks like it's working out.

5 Claire.

6 MS. IRWIN: Hi. I'm Claire Irwin from Texas
7 Health and Human Services Commission.

8 MR. WILKINSON: Excellent.

9 Any other members on the phone or that I can't
10 see?

11 MS. DOUGHERTY: Good afternoon. This is Carissa
12 Dougherty. I'm also from Health and Human Services
13 Commission, covering for Helen Eisert.

14 MR. WILKINSON: Glad to have you.

15 MS. GREEN: And Doni Green with the North
16 Central Texas Council of Governments.

17 MR. WILKINSON: Hi, Doni.

18 MR. STREMLER: It looks like Suzie Brady is on.
19 She's also a member.

20 MS. BRADY: Yes, here I am. I'm Suzie Brady.
21 I'm also with HHSC, a program specialist in the Adult
22 Mental Health Department.

23 MR. WILKINSON: Thank you, Suzie.

24 So Jeremy, is that a quorum?

25 MR. STREMLER: Yes.

1 MR. WILKINSON: Excellent.

2 Do you want to start us off with the
3 housekeeping?

4 MR. STREMLER: Yeah. So this is for everyone
5 watching as an attendee. Your screen should look something
6 similar to this. You'll see this on your left-hand side,
7 and on your right-hand side of your screen you'll have your
8 control panel where you can select your different type of
9 audio, ask questions in the questions box, and how you will
10 generally participate in this call.

11 The control panel, like I said, you can select
12 your audio, select computer audio, use your device to hear
13 us, and at points throughout the meeting if there will be a
14 source of comment or questions for everyone, you can use
15 this control panel to raise your hand and be called upon to
16 make comment or ask questions in the questions box.

17 You can also select phone call as your audio,
18 and it will give you a phone number and access code to be
19 able to listen through your telephone to the meeting.

20 You can also do a sound check to make sure that
21 you are receiving audio through the correct device you are
22 trying to use to access this meeting. If you do have
23 trouble calling in with the phone, make sure you hang up,
24 wait a couple of minutes, and try again before using the
25 audio either on your computer or on the phone, as it takes

1 a second for the system to realize you are no longer there.

2 Again, for our attendees, to participate please
3 click the hand-raise button, and we will call on you and
4 unmute you so you can participate in the meeting. And just
5 a reminder to everyone that as a panelist and a member you
6 do not have to raise your hand; you can unmute yourself and
7 speak to be able to participate.

8 MR. WILKINSON: Thanks, Jeremy.

9 Moving on to item 1, approval of the April 14
10 meeting minutes. Any comments, anyone review the minutes
11 and have any edits or changes?

12 (No response.)

13 MR. WILKINSON: If not, I'll entertain a motion.

14 DR. HARRIS: Motion to approve.

15 MR. WILKINSON: And a second?

16 MS. DELAUNAY: I'll second.

17 MR. WILKINSON: All right. Approved and
18 seconded. All in favor of approving the minutes say aye.

19 (A chorus of ayes.)

20 MR. WILKINSON: Any opposed?

21 (No response.)

22 MR. WILKINSON: All right. Ayes have it. That
23 was a squeaker.

24 Next up is item 2, Texas Rent Relief CARES Act
25 and American Rescue Plan update. This is all our new big

1 money stuff.

2 Brooke Boston, deputy executive director of
3 programs, will present.

4 MS. YEVICH: Actually, Brooke Boston is unable
5 to be here, so Elizabeth Yevich is going to present today.
6 And I apologize in advance; Brooke sent me her notes, and
7 I'm just going to read them, and as Bobby said, it's big
8 money and it's a big list, so I'm going to put it on my big
9 screen over here so you're going to see the side of my face
10 while I turn to actually read this.

11 So Brooke apologized. She is today
12 participating in something called Community of Practice,
13 another new acronym, COP, and that's a team led by HHSC and
14 it includes TSAHC, and I believe that's probably why
15 Michael Wilt is not participating today or Helen Eisert.

16 They are both on this council, but I think they
17 are probably with Brooke at this community of practice. I
18 just wanted to let you know it's hosted by the Council of
19 State Governments Justice Center and the Corporation for
20 Supportive Housing, and it's a three-session initiative.
21 And it's going to focus on strategies and justice that
22 housing leaders can use to collaboratively increase housing
23 options for people with complex behavioral health needs,
24 incarceration or diverted from the justice system.

25 I would assume that our next quarterly of this

1 council meeting, Brooke will be giving an update on that
2 initiative, because I think it relates to this council.

3 Moving on to the agenda item, which is Texas
4 Rent Relief, CARES Act and the American Rescue Plan,
5 there's about eight bullets here. Brooke says that she's
6 not going into all the pandemic funds and activities, but
7 for some sense of scope there are now 15 different
8 allocations coming in across nine different programs, so as
9 Bobby said, it's big.

10 The great thing about it is that different teams
11 of folks are able to work on each activity without
12 overwhelming just one area, and every month Brooke provides
13 TDHCA's Board with a report on all the pandemic response
14 activities and their program status.

15 So she went on to say if you are interested in
16 this, please check out the Board book each month that's on
17 the Board meeting page of TDHCA's home page.

18 So the highlights are Texas Rent Relief Program,
19 that was the first program. TDHCA has now paid out more
20 than \$600 million to roughly 100,000 households, which is
21 just phenomenal.

22 Texas leads the nation in the program on getting
23 assistance out, and there's a robust eviction diversion
24 program along with that, and as she said, we're happy to
25 report we're finally getting positive feedback from

1 landlords and tenants.

2 And I can say that Housing Resource Center, we
3 receive an awful lot of calls related to the Texas Rent
4 Relief on a daily basis that I've had to hire an extra
5 staff just mainly for this, and like with any program it
6 had a little bit of a bumpy start but we're really starting
7 to get a lot of positive phone calls and feedback, so I
8 certainly echo that.

9 Brooke went on to say there's still room for
10 improvement and that program is continuously making
11 adjustments, but it feels great the program is helping so
12 many Texans.

13 And then continuing on with ERA, which is the
14 Emergency Rental Assistance programs, those are the funds
15 that fund the Texas Rent Relief. Ten percent of those
16 funds are able to be used for housing stability services.

17 TDHCA is in the final stages of executing a \$20
18 million contract with the Texas Access to Justice
19 Foundation to host workshops to provide direct legal
20 services, including support eviction diversion activities.

21 Also, at last week's July 22 Board meeting, the
22 Board approved awards to another 31 entities totaling more
23 than \$50 million to provide stability services in many
24 areas of the state. And a notice of funding availability,
25 a NOFA, as it's known, is also anticipated in the coming

1 months with more of those stability funds.

2 Then on CDBG, which is Community Development
3 Block Grant, for CARES, which they were awarded
4 approximately \$148 million, we have local subrecipients now
5 actively providing rental assistance in 41 cities and
6 counties and mortgage payment assistance.

7 TDHCA under this program recently reprogrammed
8 approximately \$71 million for food bank expenses and
9 community resiliency activities which are designed to
10 enable non-entitlement communities -- that means rural and
11 small metro areas -- to better respond to future pandemics
12 or disasters by having improved health clinics, emergency
13 response, mobile response capacity. So this reprogramming
14 of funds was submitted as a plan amendment to HUD, and
15 we're waiting on their acceptance on that.

16 Actually, Jeremy might have a quick update on
17 that later, because Jeremy was the one assisting CDBG on
18 working on that plan.

19 Also, Brooke goes on to say that she's sharing
20 the good news that TDHCA's ESG CARES -- so that's Emergency
21 Solutions Program -- they also have gotten CARES money,
22 pandemic relief money. It was across two allocations, and
23 it totaled \$97 million, and approximately 20 percent is
24 already expended as of July 13, which means that TDHCA met
25 the first federal expenditure benchmark -- so that's

1 great -- more than two months early, so that's fantastic.
2 The ESG team and the subrecipients have put in long hours
3 to get everybody there.

4 Then moving on, the Department was also
5 allocated \$842 million in Homeowner Assistance Funds, and
6 that one we're calling HAF, but that acronym gets me
7 confused, and I think it gets everybody else confused when
8 we talk about HAF.

9 Anyhow, that's the HAF program, and these are
10 funds like the rent relief program but to help homeowners
11 with mortgage payments, and Treasury is overseeing that
12 one, and they require that each state turn in a HAF plan.
13 And that one was originally June 30, but they pushed it to
14 July 31, so staff are working hard on getting that out
15 momentarily.

16 MR. WILKINSON: It's actually, Elizabeth, being
17 extended again. We just got an email yesterday.

18 MS. YEVICH: Oh, really? What's the new date,
19 Bobby?

20 MR. WILKINSON: They didn't give one; they just
21 said we're about to extend it, but they still haven't given
22 us the template or anything.

23 MS. YEVICH: But that's out there at some point
24 out there, so it's sort of a half a HAF plan at this point.
25 Okay.

1 Another wonderful new source of assistance is
2 the Emergency Housing Voucher Program, which provided 798
3 new vouchers to address homelessness. Spencer Duran is
4 coming up, I believe, shortly on today's agenda. He will
5 be giving a detailed update on that.

6 And the last thing Brooke wanted to share, which
7 really resonates with the purposes of this council, is the
8 new HOME funds under what is ARTA, which is American Rescue
9 Plan Act.

10 I think in the bill they call it Homeless
11 Assistance and Supportive Services Program. The program
12 provides \$132 million to TDHCA and allows typical HOME
13 activities as well as homeless services, non-congregate
14 emergency shelter, permanent supportive housing, and
15 operating costs for eligible nonprofits. So that really is
16 large.

17 The funds have a long expenditure deadline and
18 have until 2030. Unfortunately, because of that long
19 deadline, HUD has made it clear they intend to issue formal
20 guidance for this program and that they won't do so until
21 fall. I'm assuming that means fall of 2021, but anyhow.

22 So everybody is on hold on that until HUD
23 releases more guidance, then TDHCA and the HOME program
24 area will be planning around that and submitting another
25 consolidated plan amendment -- which also Jeremy is very

1 much involved in those amendments for consolidated plans
2 and action plans.

3 So that's the update, unless, Bobby, did you
4 want to add anything, and obviously you added something
5 about the HAF plan, so thanks.

6 MR. WILKINSON: This summarized it, and of
7 course, we've had a flood of money from the various COVID
8 relief packages, and we're trying to get it out as best we
9 can.

10 Some of it's moving very well. We're first in
11 the nation on rent relief. Some of it is moving slower;
12 for instance, the Homeowner Assistance Fund, and that's
13 obviously because Treasury keeps extending when they want
14 this plan before we can even implement and start spending
15 the money.

16 Some of this more flexible spending that we're
17 trying to get out the door, there was mentioned a NOFA
18 where we released \$100 million, and that's for housing
19 stability services, which we've interpreted to include like
20 some homeless activities, helping people get their
21 identification documents, maybe some job training, stuff
22 like that. So there might be organizations you're familiar
23 with or partner with that need to take a look at the money
24 we have available and go for it.

25 Blake Harris at Veterans Commission is a likely

1 recipient of some of that money that we just had the Board
2 pass this last week. So there's funds there for the
3 taking.

4 Any questions? I mean, that's a broad topic
5 about a lot of money that we're running right now. Any
6 questions from any board members on what we're doing or
7 implementation?

8 MS. GREEN: Just congratulations for leading the
9 nation.

10 It's interesting, I was watching the national
11 news last night, I think it was NBC, and they were talking
12 about the program at the national level and how states have
13 really struggled to create the processes and hire
14 sufficient staff and handle applicants who don't often have
15 ready access to technology.

16 And I can't remember the statistic, but I think
17 they said that over half the states had expended less than
18 10 percent of the funds just associated with starting up a
19 new program where you've got to have good controls to make
20 sure that the funds go to the right place. So again,
21 congratulations on overcoming all of that.

22 MR. WILKINSON: Thank you. We have had our
23 hiccups, especially towards the beginning in February and
24 March, and then we've slowly ramped up and are moving at a
25 really good clip now. So I'm proud of the staff and our

1 contractors and everybody for doing a good job.

2 Well, if there's no more discussion on item 2,
3 we'll move on to item 3. It's going to be a legislative
4 update from Michael Lyttle, director of External Affairs.

5 MR. LYTTLE: Thank you, Bobby, and thank you to
6 the board members and the group for letting me present this
7 information. Wanted to just sort of give you some general
8 tidbits on the 87th Regular Session that we finished up
9 late this spring.

10 Total bills filed was close to 7,000: 6,927.
11 Interestingly enough, this was the third-highest total of
12 filed bills in the last ten regular sessions, so there was
13 a lot to follow and track. And always the case, filing a
14 bill was easy, passing a bill was not so easy. We see that
15 only 1,073 bills were passed, so that is 15.5 percent of
16 filed legislation made it to the finish line.

17 So I thought I'd mention a few things about some
18 interesting bills that you all would find of interest and
19 also talk about some things that did not pass as well.

20 The first bill that we're going to talk about is
21 House Bill 1558, which was filed by Representative Chen
22 Button. She actually was the chair of our oversight
23 committee two sessions ago, and she chaired House Urban
24 Affairs and still had an interest in housing, and the bill
25 that she filed and passed directs TDHCA to add a scoring

1 incentive for housing tax credit applications that are
2 within two miles of a veterans' medical facility, and as
3 well, these proposed developments would have to have a
4 leasing preference for low income veterans.

5 A couple of interesting things about this bill.
6 Number one, it was bracketed to just several counties:
7 Dallas, Tarrant, Bexar and Travis counties. Harris County
8 was in the bill initially but they opted out, and so some
9 language that was changed during session on this bill kind
10 of added this bracket, if you will, impacting these four
11 counties.

12 Also, as we work through the rulemaking process
13 next year for our 2022 Qualified Allocation Plan, which
14 we'll also cover in the Tax Credit Program, we're going to
15 have to define what is a veterans' medical facility, so for
16 now I've kept it kind of generalized because that's what's
17 in the bill.

18 The agency will be working on defining that and
19 having that in the rules soon enough. But nevertheless,
20 this was one of the tax credit bills. There were a number
21 of them that were filed, but this one did make it to the
22 finish line and was signed by the governor.

23 Another bill that I thought may be of some
24 interest to you was filed by Senator Nathan Johnson of
25 Dallas, Senate Bill 403. This bill expands the list of

1 entities who are eligible to basically to sell their tax
2 credit development, or offer it for sale within the first
3 60 days of what is the 180-day right of first refusal
4 period.

5 It's kind of a narrow bill in the sense that it
6 impacts mainly deals where you're talking about a public
7 housing authority or a public facility corporation that has
8 ownership interest on these developments, as well as having
9 a leasehold on the land.

10 But the idea being is that when these
11 developments come up for sale that the nonprofit groups
12 that are associated with it directly almost have that
13 initial ability to make an offer within 60 days. And so
14 this bill was something that was obviously of great
15 interest to some public housing authorities, and it did
16 pass.

17 Let's see. This was an interesting bill that
18 did not pass, for example, and there was a companion bill
19 in the Senate. House Bill 249, it was filed by
20 Representative Philip Cortez, who is chair of our oversight
21 committee this session. He is the chair of House Urban
22 Affairs. This bill would have removed the 90-mile
23 proximity requirement for basically nonprofit board members
24 who are in organizations participating in the ownership
25 structure of a tax credit development.

1 Basically right now there are a fair number of
2 these organizations that are involved in the tax credit
3 industry, and some of them have ownership interests outside
4 the state, and I believe that they were the ones that were
5 sort of pushing to try to change these requirements, if you
6 will, of whether the people are in Texas or not in Texas.

7 But certainly some of these organizations are
8 involved with developing service-enriched housing through
9 the Tax Credit Program and the initiative actually has been
10 pushed two sessions in a row now and has not been
11 successful, so we very well may see a bill like this filed
12 next session again.

13 Another bill that would be of great interest,
14 had it have passed, with you guys as this council is House
15 Bill 1225 from Representative Liz Campos. She is a
16 freshman member out of San Antonio.

17 She sat on our oversight committee, currently
18 sits on the oversight committee, and filed a number of
19 housing bills. Homelessness and housing are of great
20 interest to Representative Campos, and one of the bills
21 that she filed would have required this council by August 1
22 of each year to basically do an extensive evaluation of the
23 2-1-1 network in Texas, to kind of look at it.

24 And as part of the biennial plan that you all
25 produce, you'd have to include ideas on how to improve the

1 delivery of information within the 2-1-1 network. It would
2 have been a fairly expansive bill, and it would have been a
3 very expansive project for the council, you know, to be
4 honest. But the bill was filed, did make it out of
5 committee, but that was about as far as it went.

6 Just to mention on some of the other housing tax
7 credit bills that didn't pass, several of them dealt with
8 this right-of-first-refusal process that I briefly
9 addressed before. Several of them were on prohibiting rent
10 increases during the course of the lease. Several of them
11 dealt with scoring incentives for tax credit developments
12 that would have been located in gentrifying areas of urban
13 cores in Texas.

14 A couple of bills advocated for a two-year QAP
15 process. Another bill that as sort of a large housing bill
16 that was filed by Chairman Cortez would have allowed TDHCA
17 to determine how we rank the scoring criteria for the Tax
18 Credit Program, which is currently in statute. The top 13
19 items are in statute right now, and had it passed it would
20 have allowed us to sort of rank those as we thought
21 appropriate, but that did not make it to the finish line.

22 MR. WILKINSON: Excuse me, everyone. I have
23 another meeting I have to jump off to, so I'm going to hand
24 over the gavel to Vice Chair Doni Green, and I hopefully
25 will be back in a moment. Thank you.

1 MR. LYTTLE: Just to finish up, the other bill
2 that I thought might be of interest to you all was the
3 creation of a state housing tax credit that would have
4 worked in conjunction with the federal Housing Tax Credit
5 Program.

6 That bill made it out of the House again and got
7 over into the Senate but did not pass the Senate, and that
8 actually makes two sessions in a row where the state
9 housing tax credit bill was filed, got out of the House,
10 got over to the Senate, but the senators had some concerns
11 about that, and so it did not move out of the Senate.
12 Wouldn't surprise me if we saw next session another state
13 housing tax credit bill.

14 I'm not sure if we have anything after this, or
15 was that my last slide, Jeremy? Ah, there it is.

16 Special sessions, yes. We are on our first
17 special session right now, and as you've seen from the
18 news, not much is going on here in Austin. The session
19 will end August 6. We hear and from what we see in the
20 papers and what the governor has said, there will be other
21 special sessions that will be called.

22 What I thought would be of interest to you all
23 is that the governor did say that this fall he's going to
24 have a special session on redistricting and federal
25 pandemic response funds and how state agencies spend those

1 funds.

2 So those issues on the latter subject could be
3 in play as we look at how TDHCA works with the funds that
4 we have and whether or not the legislature determines if
5 there's any flexibility there that will be provided by the
6 Feds if we could focus on some different areas.

7 And so we'll wait and see what the legislature
8 decides and what they determine between them and the
9 governor. We will take our marching orders from them on
10 what we do.

11 So nonetheless I thank you, and I wanted to
12 provide a brief snapshot of session and things that I
13 thought might be of interest to you. So thanks.

14 MS. GREEN: Thank you.

15 Any questions for Michael?

16 (No response.)

17 MS. GREEN: If not, we will move to the next
18 item on the agenda, which is an update on HHSCC projects.
19 So Jeremy, I'll turn it over to you.

20 MR. STREMLER: So this is going to be a short
21 update. I've been working on kind of organizing the
22 service-enriched housing properties. We got a list of 811
23 and 202 properties off of HUD's website. I've been kind of
24 paring that down to Texas properties and then pertinent
25 information that people might want to know that's on those

1 spreadsheets because there's a lot of very technical HUD
2 information that people looking for or interested in seeing
3 what those units are wouldn't need, so I've been working on
4 paring that down to both 202, 811.

5 And the next will be putting in additional
6 properties that we consider to be service-enriched housing
7 that have been funded by TDHCA, excluding our own funded
8 811 properties, as they are already on our website in a
9 very clear place in a very clear format by Spencer and his
10 team.

11 But any other properties that we deem as
12 service-enriched housing that we've provided funding to
13 I'll try and collect those and stick those in that as well.

14 And then it's just a matter of figuring out the best way
15 to present that information to put on our HHSCC page to be
16 able to be consumed by the general public or anyone else in
17 search of where those units might be in the state.

18 That's kind of the update for now, and hopefully
19 by our next meeting I will have most of that information
20 together and have a few ideas for how we can present it and
21 maybe ask the council's recommendation or thoughts on
22 different ways to present that information that we fell
23 might be most useful for people who might be trying to
24 access it.

25 MS. GREEN: Thank you, Jeremy.

1 Any questions?

2 MR. REYNOLDS: You know, I kind of forgot what
3 HHSCC stands for.

4 MR. STREMLER: Housing and Health Services
5 Coordination Council.

6 MR. REYNOLDS: Oh, there it is right there.

7 MS. YEVICH: We have a lot of acronyms; we're a
8 sea of acronyms. It happens all the time. You've got
9 housing and health and they all look alike, so yeah.

10 MS. GREEN: Other questions?

11 (No response.)

12 MS. GREEN: Hearing none, that takes us to an
13 update on Section 811 Project Rental Assistance Program,
14 and presenting this item is Spencer Duran.

15 MR. DURAN: Good afternoon, everybody. I have a
16 quick update on the Section 811 Program. Jeremy has on the
17 screen just some of our overview numbers.

18 Each month we're paying out \$360,000 in rental
19 assistance to our 115 property partners, and it's been a
20 pretty good few months of the program. We're still going
21 strong; we're still serving our target populations.

22 Right now we're trying to work on some program
23 innovations and some changes so that we can get a broader
24 impact on the program, so we're still trying to serve youth
25 and young adults who are aging out of the foster care

1 system. We just trained 65 new referral agents who work
2 with youth with disabilities who are aging out, and so
3 we're really excited to try to break through to better
4 serving that population.

5 We're also working on training, and we had a
6 series of meetings and webinars on how to better serve
7 people with IDD, so we want to expand the program into
8 those populations. Right now we primarily serve people
9 with serious mental illness from the local mental health
10 authorities.

11 I also want to mention that we were awarded the
12 FY19 funds a long time ago, but we still do not have those,
13 and so it's kind of a mess, but I just want to say that we
14 had a plan to spend those funds. It was about \$7 million,
15 and our plan is kind of disintegrating every day because we
16 have properties that are coming online who were going to
17 use those funds to make referrals and pay assistance to.

18 So we're letting some vacancies go, and we're
19 redesignating some properties from FY19 over FY13. We've
20 fully committed all of our FY12 funds, the first grant,
21 we've only spent about 60 percent, but 100 percent is
22 committed, and the same with FY13. Just about 100 percent
23 is fully committed from that grant as well.

24 By we have some other exciting news and I wanted
25 to turn this over to Kaitlin Devlin, who is our waiting

1 list lead. So Kaitlin.

2 MS. DEVLIN: Hi, everyone. My name is Kaitlin
3 Devlin. I am the waiting list lead for the Section 811
4 Program, and I'm going to be talking to you guys about our
5 risk mitigation funds.

6 So we have two branches off of our risk
7 mitigation funds. The first one is our barrier-busting
8 funds. They're funded by HHSC through the Money Follows
9 the Person interagency cooperation contract and allows the
10 Department to provide Section 811 PRA participating
11 properties with their barrier-busting payments so when the
12 properties' denial would otherwise prevent them from being
13 housed, this is an incentive payment that is equivalent to
14 one month's contract rent.

15 The barrier-busting funds have been successful
16 across the country in increasing access to affordable,
17 accessible and integrated housing for individuals with
18 disabilities, and especially those who have trouble passing
19 property screening criteria due to their credit, criminal
20 or rental history.

21 So those who qualify are applicants who were
22 rejected by the 811 PRA participating properties due to
23 property level screening criteria. So far we have released
24 a total of \$2,000 in barrier-busting funds, which have
25 helped applicants to overcome barriers such as rental

1 history and criminal background checks. If it weren't for
2 these funds, these tenants may not be housed to this day.

3 Next part of our risk mitigation funds is our
4 damage funds, which are also funded through HHSC through
5 Money Follows the Person. This fund allows the Department
6 to provide properties in 811 PRA rental assistance
7 contracts with the Department up to \$3,000 for
8 reimbursement of expenses associated with repair of certain
9 damage to 811 PRA program units.

10 So far we've released more than \$10,000 in
11 damage funds which have helped our participating properties
12 cover damages that are above the normal wear and tear that
13 old tenants leave behind.

14 Both of these funds have been a really great
15 resource for our participants and properties, and we're
16 really excited to be kind of one of the first of 811
17 programs across the country to utilize them.

18 With that, I will turn it back over to Spencer.

19 Thank you guys.

20 MR. DURAN: Thank you. Yeah, I think it's a
21 great example of housing and health collaboration, which is
22 kind of what this council is all about.

23 Any questions about 811 or these two
24 initiatives?

25 MS. GREEN: That's great what you're doing with

1 the damage fund. It's interesting that the spend has been
2 only \$10,000, so to me that indicates that the renters are
3 good renters.

4 MR. DURAN: Yeah. I want it to get used, but at
5 the same time I don't want it to get used.

6 Okay. I can move on to the next one if you're
7 ready for me.

8 MS. GREEN: Yes, please go ahead.

9 MR. DURAN: Thank you, Doni.

10 So I'm going to talk about our new emergency
11 voucher initiative. It's a whole entire program, but TDHCA
12 we've been awarded 798 Section 8 vouchers that are part of
13 HUD's American Rescue Plan appropriation. So our award
14 represents 18 percent of the 3,500 vouchers that were
15 awarded to public housing authorities, so these 798
16 vouchers effectively doubles the size of the TDHCA housing
17 authority, so it's a pretty big deal.

18 So these emergency housing vouchers are limited
19 to serving certain target populations, and so those are
20 people experiencing homelessness, people at risk of
21 homelessness, and person fleeing or attempting to flee
22 domestic violence, dating violence, sexual assault and
23 things like that, and those who are recently homeless.

24 So we basically established a service footprint
25 to try and commit these nearly 800 vouchers and the service

1 footprint was designed to try and serve areas that were
2 otherwise unmet, so a lot of public housing authorities
3 across the state got their own allocation of these
4 vouchers.

5 So we didn't want to double-serve those areas,
6 so we excluded those areas, and we wanted to find good
7 partners, so we're partnering with three Continuum of Care
8 organizations.

9 So we're basically trying to serve the entire
10 Balance of State, with help with the Texas Homeless
11 Network. We're not sure yet if the Texas Homeless Network
12 will provide the referrals directly or if we'll work with
13 some of their coordinated entry participants, or they're
14 also working with the Texas Council on Family Violence, to
15 try and figure out how to best serve the Balance of State
16 counties. We're also working on contracts with the Waco
17 CoC and then also the Wichita Falls area.

18 So we're quite a ways away from rolling out
19 these 800 vouchers, because we're trying to secure our
20 contracts to get referrals for the eligible populations,
21 and then these entities will also provide or coordinate
22 services, so for each voucher that we got we also received
23 \$3,500 that we can use for services.

24 So it's a helpful amount of money but it's not
25 enough to provide comprehensive long-term services and

1 supports or for any kind of case management or anything
2 that's ongoing.

3 It's really Section 8 vouchers for this
4 particular population plus an additional amount of money
5 available for utility deposits, security deposits, helping
6 set up a household buying housing supplies, or even
7 landlord incentives, and in one case we're considering
8 paying for a staff member at one of the CoCs that will
9 conduct landlord outreach, create landlord incentives, and
10 kind of work as a property locator for the eligible
11 population.

12 So it's a huge undertaking involving a lot of
13 new partners for us. We work with the CoCs on kind of a
14 subrecipient level, but now it's a true kind of equal
15 partnership we're trying to create. So it's pretty cool,
16 but it's a little complicated but we're getting there. So
17 we'll keep this group updated as the emergency housing
18 voucher initiative takes off.

19 If any one has any questions, Doni, that's all I
20 have.

21 MS. GREEN: Any questions for Spencer?

22 (No response.)

23 MS. GREEN: Thank you, Spencer.

24 MR. DURAN: Thank you.

25 MS. GREEN: The next item on the agenda is a

1 short presentation that I will share on services through
2 the Area Agencies on Aging and Aging and Disability
3 Resource Centers.

4 So you know, my perspective on the committee is
5 as a service provider I have appreciated the opportunity to
6 learn more about the housing side, so again, I'm going to
7 focus on the service side.

8 So if you can go to the next slide, two
9 different programs, the first of which are the Area Agency
10 on Aging programs, or you know, we love our acronyms too,
11 so we are the other AAAs, and we are funded by Health and
12 Human Services Commission, which just has one fewer letter
13 than our committee.

14 And we have authority to serve people who are at
15 least 60 years of age, caregivers of older adults,
16 caregivers who are at least 55 years old and have
17 responsibilities for people with severe disabilities, as
18 well as grandparents who are at least 55 years old and have
19 primary custody of grandchildren under the age of 18. But
20 in most cases people have to be at least 60 years old to
21 qualify for our programs.

22 One of the ways that our programs are
23 significantly different from most state-funded services are
24 that, first of all, eligibility for our programs is on the
25 basis of age rather than income or resources, so our

1 programs are not means-tested per se.

2 But our enabling legislation, which is the Older
3 Americans Act, requires that we target programs to older
4 adults as well as caregivers who are at risk, and that may
5 be associated with living in poverty, being isolated, not
6 having support from friends or family, being frail and
7 requiring assistance with daily activities. That may
8 involve being a member of a minority group, having
9 cognitive impairment. So all of us are required to have
10 outreach strategies so that we are addressing these high
11 risk populations.

12 So even though our programs are not means-
13 tested, since we do target people with low incomes in
14 particular, what we've seen is that about two-thirds of the
15 people we serve are living at or below 150 percent of the
16 poverty level, which is about \$1,500 a month for a single
17 individual.

18 We can go to the next slide. So all of the
19 services that we provide through the AAAs are made
20 available at no cost to those who qualify. We can and do
21 accept voluntary contributions, and any contributions that
22 we receive have to be used to expand the services under
23 which those contributions were made.

24 So within the state of Texas there are 28 Area
25 Agencies on Aging. Each is a little different, so that's

1 kind of the beauty and the frustration of our network. We
2 do have the flexibility to respond to local needs, and I
3 see that as a tremendous benefit.

4 It can be frustrating at times when people move
5 from one region to another, hear about an innovative
6 program and don't really understand why it's not available
7 in their communities, but the state does require that all
8 28 AAAs offer certain core or required services so that all
9 of these services would be available throughout the state
10 of Texas.

11 So the first of those required services is
12 information and referral, so we either provide as a direct
13 service or engage subrecipients to respond to phone calls
14 from people who are looking for various support services;
15 maybe it's a ride, nutrition, housing, in-home services and
16 so on.

17 Nutrition services are required, and of all the
18 funds we receive a little over half is dedicated to our two
19 nutrition services. Home-delivered meals is our biggest
20 program, and then we also offer congregate meals as well,
21 which are meals that are served at group sites, almost all
22 of which have been shuttered since March of last year due
23 to COVID.

24 We all offer case management services and, under
25 the state service definitions, care coordination, and this

1 is an essential service. So Spencer shared that there's a
2 lot of money coming to the state for the vouchers, but you
3 know, many people who need those vouchers also need various
4 health and social services, so that the case management
5 service is really essential.

6 And through the AAAs we provide temporary case
7 management or care coordination services that target older
8 adults who need some additional help in order to remain
9 safely in the community, and so we assess client needs and
10 arrange a flexible array of services to help folks maintain
11 their independence at home.

12 So we may build wheelchair ramps, install grab
13 bars, provide temporary in-home services, lease emergency
14 response devices, pay utility bills in some cases, or help
15 purchase equipment that's not covered by insurance.

16 We are required to provide some type of in-home
17 services, so those in-home services can include
18 housekeeping assistance as well as personal care if folks
19 need hands-on care in terms of bathing, dressing, grooming,
20 toileting, feeding and so on, and most of us will fund
21 respite care as well to provide unpaid family members a
22 break.

23 All of us are required to provide some type of
24 support services to caregivers, so that may involve
25 caregiver case management or counseling, support groups,

1 education and training. Again, most of us will have a
2 respite care benefit as well.

3 We're all required to provide benefits
4 counseling services, and those services utilize both staff
5 and volunteers to provide information about public
6 benefits, primarily Medicare but also Medicaid, VA
7 services, as well as provide information about private
8 benefits as well.

9 So we can counsel folks regarding whether buying
10 a long-term care insurance policy makes sense for them, or
11 in some cases help people with questions or concerns about
12 pensions.

13 We also offer a long-term care ombudsman
14 program, and this program advocates for people who live in
15 both skilled nursing facilities and assisted living
16 facilities. It also counsels individuals who are thinking
17 about placement and through the ombudsman program we can
18 share information about facilities' quality history, we can
19 bring our benefits counselors to help explain how to pay
20 for the care, and then we also do training for nursing
21 facility staff as well, consultation to family members.
22 But most of the long-term care ombudsman program revolves
23 on resolving complaints or concerns regarding quality of
24 care or quality of life.

25 We're all required to administer evidence-based

1 programs, and these are generally preventive health
2 workshops to help people learn how to avoid falls, to
3 manage chronic disease, to deal with depression or
4 persistent sadness, and they're called evidence-based
5 programs, because the interventions have been proven
6 effective through rigorous research to contribute to
7 positive outcomes.

8 So again, those are required services. The
9 centerpiece of our services are home-delivered meals and
10 congregate meals, and I'll go very, very quickly through
11 these.

12 So I've talked a little bit about the care
13 coordination program, I think I've covered that so we can
14 to the next slide. And through these programs we target
15 older people who are not getting the help they need through
16 either public or private sources, so with our care
17 coordination program we really target those who have low
18 incomes, are frail, and are at risk of premature admission
19 to a nursing home.

20 In-home services I've talked a little bit about
21 so we can go to the next slide. In terms of caregiver
22 services, again the state offers us quite a bit of
23 flexibility regarding specific caregiver services that we
24 choose to fund, but the most common ones would be that
25 caregiver case management, a respite benefit. Most of us

1 will do workshops for caregivers, intensive education and
2 training for caregivers.

3 Some of us will fund individual and group
4 counseling for caregivers to help them deal with the
5 emotion aspects of caregiving. With the caregiver programs
6 we target those who are at risk of burnout, and again,
7 between AAAs we have some flexibility to structure our
8 screening criteria.

9 Benefits counseling I've talked a little bit
10 about so we can go -- yeah, ombudsman, looks like I got
11 ahead of myself on all of these slides, so we can go ahead
12 and advance.

13 Evidence-based programs, I forgot to talk about
14 medication review, which is one of the many evidence-based
15 programs we have the option of providing.

16 And we can go to the next slide. Okay. So
17 that's a very, very high level overview of the Area
18 Agencies on Aging.

19 Now I want to turn to the second program, which
20 is much smaller in nature, and that is the Aging and
21 Disability Resource Center, and these resource centers, or
22 ADRCs, are statewide.

23 They are funded by the State of Texas, and so
24 with the AAAs most of the funding for the AAAs comes from
25 the federal level with the matching funds by the state, and

1 with the ADRCs they're funded entirely at the state level.

2 Again, there are 28 that cover the state. Many
3 of the same organizations offer ADRCs as offer AAAs, so my
4 organization, the North Central Texas Council of
5 Governments, administers both of these programs. But in
6 other parts of the state there may be different entities
7 that administer the AAA and the ADRC services.

8 So the ADRCs are different from the AAAs in that
9 we do have the ability to serve people of all ages with all
10 types of disabilities, so eligibility for the ADRCs is not
11 restricted on the basis of age, so we can and do assist
12 young people with physical disabilities, with mental
13 disabilities, with intellectual and developmental
14 disabilities, so much, much broader population but we
15 really focus in on people in need of long-term services and
16 supports.

17 And initially when the ADRCs were created or
18 funded by Texas back in, I think, 2005, they were funded to
19 provide information and referral only; they did not have
20 funding to provide direct services.

21 Over the years the state has continued to
22 dedicate additional resources to the ADRCs. Now we do have
23 a little bit of funding for some services, but our core is
24 really providing that information referral and assistance.

25 So we take calls from people who are trying to

1 figure out how to qualify for in-home services through the
2 Medicaid program, or how to get a ride to the doctor, how
3 to pay for long-term care, so that's most of our work.

4 One of the services that is available, one of
5 the direct services that's available through all of the
6 ADRCs is the lifespan respite program. So for many years
7 that was the only direct service that we could authorize,
8 and this is a great program that gives unpaid family
9 caregivers a break if they don't qualify for other respite
10 services and can't afford to pay privately. So it's a
11 small benefit but reaches a lot of people and really makes
12 a difference.

13 One of the other services that all of the ADRCs
14 provide is housing navigation, and this is not a service
15 that is intended to assist people who are looking for
16 housing; it's more administrative in nature. But one of
17 the things that the housing navigators are required to do
18 is develop an inventory of affordable housing.

19 So TDHCA has a wonderful clearinghouse of
20 properties, but it's got some limitations on the kinds of
21 properties that can enroll. Through the ADRCs we do have
22 the ability to include properties that don't receive state
23 funding, so with our inventory we include long-term care
24 facilities as well, which would be beyond the scope of
25 TDHCA's inventory.

1 The housing navigators are also charged in
2 working with developers in order to expand the availability
3 of affordable housing, so the housing navigators would help
4 applicants obtain letters of support, would make the
5 connections so that the developers would be connected with
6 the service providers so that we would be able to make AAA
7 and ADRC services more broadly available to tenants.

8 We also are funded to counsel nursing home
9 residents regarding community-based services in case they
10 have interest in leaving the facility and returning to the
11 community, and every year my organization helps hundreds of
12 nursing home residents return to the community, and in some
13 cases those who have been in the facility for, you know,
14 ten years or longer, and we are just so indebted to TDHCA
15 for programs like the Project Access Program for 811.

16 You know, Texas has really been an innovator in
17 terms of helping people relocate, and I think one of the
18 many reasons why the state has done so well is in
19 partnering with TDHCA and making those critical housing
20 supports available.

21 Lifespan respite I've talked a little bit about,
22 and housing navigation I've mentioned, so it looks like all
23 of these slides I've just kind of presented the information
24 out of order.

25 I did want to say just a word or two about

1 COVID. We as a network have been fortunate that we have
2 received additional funding. The most recent round of
3 stimulus funding has been dedicated for vaccination
4 assistance, and so the ADRCs and AAAs will be doing a lot
5 of education, outreach, as well as providing assistance in
6 getting rides, in getting somebody to come out to the home
7 and administer the vaccine if the person is homebound.

8 We've also been given some funds that we've been
9 able to kind of create our own work plans, so some of the
10 things that we're doing within North Central are providing
11 emergency groceries.

12 We've also provided tablets and data plans for
13 those who are without internet access so that they can
14 connect with family, participate in telehealth appointments
15 and so on.

16 All righty. And then the last slide is contact
17 information for the Area Agencies on Aging. There's a
18 state bounce-back number that would route callers to the
19 appropriate AAA, 1-800-252-9240, and then similarly, a
20 bounce-back number for the Texas Aging and Disability
21 Resource Centers, and the number is 1-855-937-2372.

22 So I apologize for being a little bit out of
23 order, but I would be happy to respond to any questions
24 that you all might have.

25 MS. DELAUNAY: Doni, I have a question.

1 MS. GREEN: Yes.

2 MS. DELAUNAY: The respite program, is it
3 available at all home health agencies, or is it limited to
4 the home health agencies?

5 MS. GREEN: The respite program?

6 MS. DELAUNAY: Uh-huh.

7 MS. GREEN: So the respite program will look a
8 little different from one region to another, and the model
9 that we've chosen is through the ADRC is a voucher model.
10 So we issue vouchers, and it's a very modest benefit, so we
11 typically will approve the caregiver for \$750 in vouchers,
12 and that caregiver can choose as a provider anyone who is
13 an adult who has a Social Security number.

14 And we're not allowed to pay the caregiver
15 herself, so many caregivers choose to use folks through an
16 agency, which is fine. Many will choose to use someone
17 they know and trust, again, as long as the paid provider is
18 not caregiver of record and is an adult and has a Social
19 Security number or with an agency would have an employee
20 identification number, then we can make payment.

21 MS. DELAUNAY: Thank you. Great program.

22 DR. HARRIS: Hi. Doc Harris here.

23 I was hoping you could talk a little bit more
24 about the evidence-based practices you use.

25 MS. GREEN: Yes. So as I mentioned, all of the

1 AAAs are required to offer at least one evidence-based
2 program. And within my agency, North Central Texas, I
3 believe we have a suite of six right now.

4 We are limited in the programming we can offer.

5 Our federal agency has provided us a list of those
6 programs that have met the highest tier of evidence-based
7 designation, and then I think there are some evidence-
8 informed programs we can offer as well.

9 So across the state of Texas the evidence-based
10 program that is most widely available is A Matter of
11 Balance. That is a self-prevention program that was
12 created by I believe Boston University, and so pre-COVID
13 that brought together small groups of individuals once a
14 week for eight consecutive weeks.

15 And the class works on two levels: one to teach
16 people how to avoid falls through exercise, through
17 watching out for medication interactions, but second, to
18 help them overcome the fear of falling, which you know,
19 surprisingly to me, can be as devastating as experiencing a
20 fall.

21 So what we've found many times, you know, folks
22 were afraid of falling, they weren't going out, they were
23 limiting their activity, they lost muscle tone, they lost
24 balance. So great program. It's been a challenge for us
25 to convert that to a virtual program, but we have, due to

1 COVID, and we're starting to offer that again.

2 Following A Matter of Balance, the second most
3 common program within the state would be the Stanford
4 chronic disease self-management programs. And within my
5 agency we do general chronic disease self-management
6 diabetes self-management, and chronic pain self-management.

7 So each of those programs consists of six
8 consecutive workshops, two and a half hours long, and again
9 small groups typically, somewhere between six participants
10 as a minimum, 15 participants as a maximum. And the
11 program really works through action planning, so very
12 interactive. All of those classes folks learn how to
13 evaluate new treatments, talk to their doctors, use their
14 medications properly, start up an exercise program, deal
15 with stress insomnia.

16 Beyond that, you know, we offer the PEARLS
17 Program, which is for people who are dealing with
18 depression. There are a few AAAs that are doing the
19 HomeMeds program, which is a medication review and
20 reconciliation program. There are a few others that are
21 doing I think it's tools for savvy caregivers -- I don't
22 think that's the proper name. But those are kind of the
23 most common within the state.

24 DR. HARRIS: Thank you.

25 MS. GREEN: You bet.

1 Okay. If there are no other questions, that
2 brings us to the public comment section of the agenda, so
3 is there anyone who would like to provide public comment.

4 MR. REYNOLDS: All of these things are really
5 good updates.

6 MR. GOODWIN: I want to keep up with Doni's
7 programs, because I'm frail, elderly, and people think my
8 cognitive abilities are going pretty quick, so I'm going to
9 keep up with her.

10 (General laughter.)

11 MS. GREEN: And at this point I are they. You
12 know, I went into gerontology when I was 22, and people
13 used to say why are doing this as a kid, and you know, I
14 haven't had anybody ask me that for 30 years now.

15 So if there is no other public comment, let me
16 share just a few general updates. Please note that our
17 next meeting is scheduled for July 21st.

18 MR. STREMLER: Actually, Doni, sorry.

19 MS. GREEN: Oh, today is.

20 MR. STREMLER: The next meeting is actually
21 scheduled for October 14.

22 MS. GREEN: October 14.

23 MR. STREMLER: And I also want to apologize to
24 everyone for the last-minute change in this meeting.
25 Bobby's schedule changed, and then there was multiple other

1 schedule changes that happened that required us to move
2 this meeting, so just wanted to apologize for that.

3 MS. GREEN: Jeremy, I am showing the meeting as
4 Wednesday, October 13, so did I hear you correctly that
5 it's supposed to be on Thursday?

6 MR. STREMLER: It would definitely be on
7 Wednesday, so I just had the wrong date, so the 13th. You
8 will get, of course, a calendar invite well in advance of
9 that to make sure that we all have the right date saved on
10 everyone's calendar.

11 And then I also had actually one additional
12 announcement. Because our friends from TDA, Suzanne is not
13 on the call today, and of course, Helen, as you know, is
14 not here either, but Suzanne and the folks at Texas
15 Department of Agriculture are putting on a fair housing
16 roundtable on August 4, and I can send that email out to
17 the council if anyone wants to participate.

18 Helen Eisert is going to be one of the panelists
19 on that roundtable speaking on fair housing, so I wanted to
20 let everyone know that. I know Suzanne would probably let
21 everyone know if she was here today, so I wanted to make
22 sure they all had that, and I'll send that email out to the
23 council should anybody want to sign up and listen.

24 MS. GREEN: Thank you. And Jeremy, one last
25 question about the next meeting. Are we shooting for a

1 morning meeting or afternoon, or have y'all decided yet?

2 MR. STREMLER: This specifically was unique
3 because we had to move the schedule around, but normally
4 the attempt is always to have it from 10:00 to noon on a
5 Wednesday. That's generally how we've always done this.

6 Of course, you know, should for some reason that
7 need to change in the future, should enough members need to
8 have it happen at a different time, we can always explore
9 doing it at a different time of day, but generally, 10:00
10 to noon seems to work for everyone, especially when we've
11 been doing it virtually.

12 Obviously when we someday move back to doing
13 this in person, that could potentially change, but
14 virtually, of course, we are having record attendance at
15 every meeting, so that's always great. But as of right
16 now, 10:00 to noon is the agreed upon time.

17 MS. GREEN: Very good.

18 MS. YEVICH: And as of right now, it will still
19 be virtual unless we hear differently. I think some
20 meetings are making a move toward in person, but I don't
21 think a decision has been made for something outside of
22 like a board meeting. But I think especially that we have
23 a new council or new members and none of them are in
24 Austin, obviously, Doni, you're not, Mike is not.

25 But if you don't know what Jeremy was

1 referencing, we went for about 18 months there where we
2 just didn't make quorum. We would have meetings but we
3 couldn't officially vote.

4 So one of the good things that has come out of
5 these -- I still call them Zoom meetings, whatever we're
6 on, GoToWebinar -- that we've been able to have more robust
7 meetings and full attendance, so I am hoping that we
8 could -- I can't speak for everyone, but I think maybe like
9 a once a year in person would be good and then maybe three
10 of them virtual. I don't know what will be decided, but as
11 of right now this one would still be virtual.

12 MS. GREEN: Very good.

13 MS. YEVICH: And I'd also like to say, Doni, for
14 myself, having been involved in this for years, knowing
15 about AAAs and ADRCs, sure I've known about them, but
16 somehow your PowerPoint, and the big picture view was
17 extraordinarily helpful on both a professional and a
18 personal level.

19 I have a 98-year-old mother and a 92-year-old
20 basically father-in-law, and I've dealt with a lot of
21 elderly relatives, and everything you said touched on that,
22 but knowing these services are out there for people is very
23 comforting. So it's great work and a great presentation.

24 MS. GREEN: Thank you.

25 Okay. Any other business?

1 (No response.)

2 MS. GREEN: If not, do we need a motion to
3 adjourn?

4 MR. STREMLER: Yes.

5 MS. GREEN: Okay. Do we have a motion to
6 adjourn.

7 MR. GOODWIN: I saw Elizabeth nodding her head.

8 MS. GREEN: All righty. I think that was an
9 aye.

10 MR. GOODWIN: Yes.

11 MS. GREEN: All in favor of adjourning.

12 (A chorus of ayes.)

13 MS. GREEN: Thank you all. Take care.

14 (Whereupon, at 2:17 p.m., the meeting was
15 adjourned.)

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C E R T I F I C A T E

MEETING OF: Housing and Health Services Coordination
 Council

LOCATION: Austin, Texas

DATE: July 29, 2021

I do hereby certify that the foregoing pages,
numbers 1 through 4849, inclusive, are the true, accurate,
and complete transcript prepared from the verbal recording
made by electronic recording by Nancy H. King before the
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DATE: August 2, 2021

(Transcriber)

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