

**STRATEGIC PLANNING & BUDGETING COMMITTEE
TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS**

June 13, 2012
6:00 PM
Room 116
211 East 11th Street
Austin, TX 78701

AGENDA

CALL TO ORDER, ROLL CALL

Tom H. Gann, Chair

CERTIFICATION OF QUORUM

Tom H. Gann, Chair

PUBLIC COMMENT

The Strategic Planning & Budgeting Committee of the Board of the Texas Department of Housing and Community Affairs will solicit public comment at the end of the meeting and will also provide for public comment on each agenda item after the presentation made by the Department staff and motions made by the Committee.

The Strategic Planning & Budgeting Committee of the Board of the Texas Department of Housing and Community Affairs will meet to consider and possibly act on the following:

REPORT ITEMS

- | | | |
|--------|--|--------------------------------------|
| Item 1 | Presentation, Discussion, and Possible Action on the Strategic Planning & Budgeting Committee Meeting Minutes of May 10, 2012 | Tom H. Gann
Chair |
| Item 2 | Presentation and Discussion on the Legislative Appropriation Request (LAR)
a) Background and Overview of the LAR
b) Budget Framework
c) Administrator's Statement
d) Exceptional Item Request
e) Information Technology Detail (ITD)
f) Riders to the General Appropriations Act (GAA), if requested
g) Changes to Measures | Brooke Boston
Committee Secretary |
| Item 3 | Presentation and Discussion regarding the TBA Program to create financing for the First Time Homebuyer Program and possibly other types of home ownership assistance | Eric Pike / Tim Nelson |

PUBLIC COMMENT ON MATTERS OTHER THAN ITEMS FOR WHICH THERE WERE POSTED AGENDA ITEMS.

EXECUTIVE SESSION

Tom H. Gann
Chair

The Committee may go into Executive Session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551 and under Texas Government Code §2306.039

OPEN SESSION

If there is an Executive Session, the Committee will reconvene in Open Session. Except as specifically authorized by applicable law, the Committee may not take any actions in Executive Session

ADJOURN

To access this agenda and details on each agenda item in the board book, please visit our website at www.tdhca.state.tx.us or contact Nidia Hiroms, TDHCA, 221 East 11th Street Austin, Texas 78701-2410, 512-475-3930 and request the information.

Individuals who require the auxiliary aids, services or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for this meeting should contact Nidia Hiroms, 512-475-3930 at least three days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Jorge Reyes al siguiente número (512) 475-4577 por lo menos tres días antes de la junta para hacer los preparativos apropiados.