

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
COUNCIL MEETING**

A G E N D A

September 14, 2011; 9:30 a.m.

Texas Department of Housing & Community Affairs
221 E 11th Street, Conference Room 116, Austin, Texas 78701

**CALL TO ORDER, ROLL CALL
ESTABLISHMENT OF QUORUM**

Tim Irvine, Chairman

AGENDA

Items on the Agenda may be removed at the request of any Council member and considered at another appropriate time on this agenda or a future agenda. Placement on the Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the agenda alter any requirements provided under Texas Government Code Chapter 551, the Texas Open Meetings Act.

Public Comment

Approval of Meeting Minutes from June 10, 2011

Tim Irvine, Chairman

Presentation of Financial Feasibility Model Case Study Report

Council Staff

Discussion of CMS Real Choice Grant Submission

Council Staff

Election of Vice Chair for FY2012

Council

**Discussion of 2012-2013 Biennial Plan Creation
Creation of Council Subcommittees for FY2012**

Council

**Discussion of Next Steps & Staff Assignments
Council Meeting Dates for FY2012**

Council

ADJOURN

Individuals who require 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 800-735-2989 at least two days prior to the meeting so that appropriate arrangements can be made. Non-English speaking individuals who require interpreters for this meeting should contact Terri Roeber, 512-936-7803 at least three (3) days prior to the meeting so that appropriate arrangements can be made.