

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

A G E N D A

September 10, 2012, 10:00 a.m.

Brown Heatly Building, Room 4501
4900 N. Lamar Blvd., Austin, TX 78751
Call-in Number: (877) 807-5706; Participant Code: 480259*

**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.

Approval of Meeting Minutes from May 15, 2012

Tim Irvine, Chairman

**Discussion of HUD Section 811 Project Rental Assistance
Demonstration Program Application**

Kate Moore & Ashley Schweickart

**Status Update on Comprehensive Analysis of Service-Enriched
Housing Financing Practices**

Council & Staff

**Discussion of State Agency Legislative Appropriations
Requests (LARs)**

State Agency Representatives

**Status Update on Balancing Incentives Program (BIP) &
Community First Choice (CFC) Program**

Tara Olah, Senior Policy Advisor, DADS

Discussion of Next Steps & Staff Assignments

Council & Staff

ADJOURN

Tim Irvine, Chairman

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.

*** Please note public participants joining by conference call will be in listening mode only.**