

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary January 30, 2019

On Wednesday, the thirtieth day of January 2019, at 10:00 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Texas Department of Housing and Community Affairs building at 211 East 11th Street, Austin, TX 78701, Room 116.

The following members were present:

1. David Cervantes, Chair
2. Doni Green, Vice Chair, PIAC representative
3. Suzanne Barnard, Texas Department of Agriculture, Office of Rural Affairs
4. Shari Wyatt for Scott Sroufe, Texas Department of Agriculture, Office of Rural Health
5. Helen Eisert, Health and Human Services Commission
6. Mike Goodwin, Multifamily housing developer
7. Claire Irwin, Health and Human Services Commission
8. Jose Ramirez, Texas Veterans Commission
9. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation

1. Introduction of New HHSCC Chair

David Cervantes called the meeting to order at 10:00 a.m.. Mr. Cervantes introduced himself as the Acting Director of TDHCA therefore by legislation he also serves as the HHSCC Chair, and after all attendees introduced themselves, it was confirmed that quorum was present.

2. Approval of October 24, 2018 HHSCC Meeting Minutes

David Cervantes introduced the meeting minutes from the October 24, 2018 HHSCC meeting. Doni Green moved to approve and Mike Goodwin seconded. There were no comments and members voted aye unanimously to approve the minutes.

3. Update on Section 811 Project Rental Assistance

TDHCA 811 Program Manager, Spencer Duran gave an update of the Section 811 Program.

4. Update on Supportive Housing Multifamily Direct Loan Activities

TDHCA Multifamily Loan Programs Administrator, Andrew Sinnott gave an update on the activities of the Multifamily Direct Loan Program, specifically the Supportive Housing/Soft Repayment set-aside.

5. Update on the Statewide Behavioral Health Coordinating Council (SBHCC)

Carissa Dougherty, HHSC, gave an update on the SBHCC.

6. Presentation on Community Resource Coordination Groups (CRCG)

Sara Underwood, HHSC, presented on CRCGs.

7. Update on National Academy for State Health Policy (NASHP) Technical Assistance Initiative

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Carissa Dougherty, HHSC, gave an update on the NASHP Technical Assistance Initiative.

8. HHSCC Performance Measures Project

TDHCA Housing Resource Center Research Specialist, Kali Adams, provided an update on the HHSCC performance measures project and discussion ensued regarding how Council can move forward with the project. A Performance Measures subcommittee was proposed. Ms. Adams will follow up in an email to Council members with next steps regarding the project.

9. Public Comment

There was no public comment.

10. General Updates/Next Steps/Staff Assignment(s)

The remaining 2019 HHSCC meeting dates were proposed for Wednesday, May 1, Wednesday, July 31, and Wednesday, October 16.

ADJOURN

The Council meeting adjourned at 11:46 am.