

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary July 11, 2018

On Wednesday, the eleventh day of July 2018, at 10:05 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. Tim Irvine, Chair
2. Doni Green, Vice Chair, PIAC representative
3. Suzanne Barnard, Texas Department of Agriculture, Office of Rural Affairs
4. Rev. Kenneth Darden, Advocate for minority issues
5. Michael Goodwin, Multifamily housing developer
6. Jessica Hissam, Health and Human Services Commission
7. Veronica Neville, Health and Human Services Commission
8. Scott Sroufe, Texas Department of Agriculture, Office of Rural Health
9. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation

1. Approval of Meeting Minutes Summary from January 11, 2017, April 12, 2017, July 12, 2017, October 18, 2017, and January 31, May 4, 2018

Tim Irvine introduced the meeting minute summaries from the HHSCC meetings of January 11, 2017, April 12, 2017, July 12, 2017, October 18, 2017, and January 31, May 4, 2018. Mike Goodwin moved to approve and Jessica Hissam seconded. There were no comments and members voted aye unanimously to approve the minutes.

2. HHSCC Biennial Plan and Report of Findings

Tim Irvine provided Council members an opportunity to discuss the Biennial Plan and Report of Findings. Irvine entertained a motion to approve submitting the Biennial Plan and Report of Findings. Michael Goodwin moved to approve and Suzanne Barnard seconded. Members voted aye unanimously to approve the Biennial Plan and Report of Findings.

3. Presentation on National Academy for State Health Policy (NASHP) Technical Assistance

Council member Michael Wilt gave a presentation on the National Academy for State Health Policy (NASHP) Technical Assistance program. The CMS Innovatory Accelerator Program (IAP) concluded in May 2018 with an action plan, but technical assistance will continue with the NASHP program through 2020. This continued technical assistance will help TSAHC and HHSC address the goals from the action plan that came out of the IAP.

4. Update on Section 811 Project Rental Assistance

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

5. Update on Integrated Housing Rule, 10 TAC, Chapter 1, Subchapter A, §1.15

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TDHCA 811 Program Manager, Spencer Duran, provided an update on the Integrated Housing Rule, which closed for public comment at 5:00 pm on July 11, 2018. It is proposed to return to the TDHCA Governing Board in September for adoption.

6. Update on Definition of Service-Enriched Housing, 10 TAC, Chapter 1, Subchapter A, §1.11

TDHCA Housing Resource Center Director, Elizabeth Yevich, provided an update on the Definition of Service-Enriched Housing Rule, which closed for public comment at 5:00 pm on July 11, 2018. One public comment was received and discussed by Council regarding removing the term “off-site” within the definition of Service-Enriched Housing. Council did not approve this suggested language, agreeing that coordination of off-site services could qualify housing as Service-Enriched. The rule is proposed to return to the TDHCA Governing Board in September for adoption.

7. Consultation by TDHCA Staff to Solicit Input for the Development of the State’s Analysis of Impediments to Fair Housing Choice

TDHCA Manager of Fair Housing, Data Management and Reporting, Suzanne Hemphill, provided HHSCC the opportunity to offer input on the State’s Analysis of Impediments to Fair Housing Choice.

8. Public Comment

There was no public comment.

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

The next quarterly meeting was proposed for October 24, 2018.

ADJOURN

The Council meeting adjourned at 11:49 am.