

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL  
HOUSING ISSUES COMMITTEE  
A G E N D A**

**2:00pm  
March 21, 2012**

Conference Call  
Call Number: (888)622-5357; Participant Code: 412914

Texas Department of Housing & Community Affairs  
221 E 11<sup>th</sup> Street, Austin, TX 78701

**CALL TO ORDER, ROLL CALL** **Ashley Schweickart, Coordinator**

**Committee Roster: David Danenfelzer, Jean Langendorf, Kenneth Darden,  
Mark Wyatt, Mike Goodwin, & Sherri Gothart-Barron**

**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.

**Old Business:**

- |                                                                                                                    |                              |
|--------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b><i>Draft Chapter 1: History of the Council &amp; the 2010-2011 Biennial Plan</i></b>                            | <b>Committee</b>             |
| <b>Draft Chapter 2: Impacts of the 82<sup>nd</sup> Legislative Session</b>                                         | <b>Committee</b>             |
| <b>Draft Chapter 4: Online Discussion Forum &amp; Stakeholder Feedback</b>                                         | <b>Committee</b>             |
| <b>Draft Chapter 5: Texas Best Practice Case Studies: Development Financing Models of Service-Enriched Housing</b> | <b>Committee</b>             |
| <b>Crafting the Housing Policy Recommendations Chapter</b>                                                         | <b>Committee</b>             |
| <b>Discussion of Next Steps for Committee<br/>Next Council Meeting – April 4, 2012</b>                             | <b>Committee &amp; Staff</b> |

**ADJOURN** **Ashley Schweickart, Coordinator**

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.