



**Texas Interagency Council for the Homeless (TICH)
Quarterly Meeting**

Date: July 10, 2018, 10:00am
Location: Health & Human Services Commission - CO2 (Main Bldg.)
909 West 45th Street, PHR 164, Austin, TX 78751
Call-in Number: 877-226-9790 access code 9749661

- I. Welcome and Introductions
- II. Remarks from Chair
- III. Approval of draft minutes from the April 3, 2018 TICH Meeting (*Voting Item*)
- IV. Report from TDHCA Homelessness Staff on Programs – Tom Gouris
 - (a) Ending Homelessness Fund
 - (b) Emergency Solutions Grants Program
 - (c) Homeless Housing and Services Program
- V. Updates from THN – Eric Samuels
 - (a) Review of Point in Time Count Data
 - (b) VISTA Volunteer Project on §2306.905(7)
 - (c) Texas Homeless Resource Organizational Workshops (THROW)
- VI. Update on the TNOYS Youth Homelessness Workgroup – Cate Tracz
- VII. Update from TEA – Cal Lopez
- VIII. Updates from TICH Committees
 - (a) Performance Data Committee – Chair: Cate Tracz
 - (b) Annual Report Committee – Chair: Eric Samuels
- IX. Review of 2017 Annual Report
- X. Consultation with the TICH by TDHCA Staff to Solicit Input as part of the Public Participation Process in the Development of the State’s Analysis of Impediments to Fair Housing Choice – Suzanne Hemphill
- XI. Public Comment
- XII. Closing comments
 - (a) The final 2018 quarterly TICH meeting will be held on Wednesday, September 26, 2018, in conjunction with THN’s Annual Conference on Ending Homelessness in Austin.
- XIII. Adjourn

To access this agenda, please visit our website at <http://www.tdhca.state.tx.us/tich/> or contact Cate Tracz, (512) 936-7803; TDHCA, 221 East 11th Street, Austin, Texas 78701, and request the information. Individuals who require auxiliary aids, services or sign language interpreters for this meeting should contact Cate Tracz, ADA-Responsible Employee, at (512) 936-7803 or Relay Texas at 1-(800) 735-2989 at least three days before the meeting so that appropriate arrangements can be made. Non-English speaking individuals who require interpreters for this meeting should contact Elena Peinado, (512) 475-3814 at least three days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número (512) 475-3814 por lo menos tres días antes de la junta para hacer los preparativos apropiados.