

**TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
PERMANENT SUPPORTIVE HOUSING SUBCOMMITTEE MEETING**

A G E N D A
8:00 AM
September 3, 2015

John H. Reagan Building
Room JHR, 105 W 15th Street
Austin, Texas

CALL TO ORDER

Tom Gann and Tolbert Chisum, members

Tom Gouris
DED of Asset Analysis
and Mgt

- Item 1: Qualified Nonprofit Statutory definition and the definition of entities eligible to be awarded funds or resources through the Department for permanent supportive housing (“PSH”)
- Item 2: Issues regarding local (Texas) nonprofits versus non-local (national) nonprofits developing PSH and should the distinction cause a priority
- Item 3: Financial structures that are needed to accommodate PSH developments: what changes to the Underwriting rules required to facilitate structuring funds to sponsors of PSH developments?
- Item 4: What funds and resources can and should be made available or prioritized for PSH developments and what are the outcomes and consequences of making such resources available?
- Item 5: How should NOFAs and rules address allocations or awards to PSH developments in the future?

PUBLIC COMMENT ON MATTERS OTHER THAN ITEMS FOR WHICH THERE WERE POSTED AGENDA ITEMS.

ADJOURN

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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 1-800-735-2989, at least three (3) days before the meeting so that appropriate arrangements can be made.

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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.

ORAL
PRESENTATION