



Hill Country Community Action Association, Inc.

Board of Directors – Executive Committee

Telephone Conference

May 12, 2020 – 2:00 P.M.

Dial In # - 1-800-719-6100 – Access Code – 2363859

AGENDA

In accordance with Governor Abbott's declaration of the COVID-19 public health threat, action to temporarily suspend certain provisions of the Texas Open Meetings Act, and Executive Order, a quorum of the HCCAA Board – Executive Committee will hold its meeting by telephone conference. The public may access this meeting and make public comments by phone using the contact information below:

Required by HB No. 2840 Enacted by the State Legislature During the 86th Legislative Session – Public comment may be made on any agenda item before or during the body's consideration of the item.

- 1) Call meeting to order – Bill Schumann, President
- 2) Budget Approvals:
 - FY 2020 HS/EHS Cost of Living Increase, **p. 1**
 - FY 2020 HS/EHS Quality Improvement Increase, **p. 2**
 - FY 2020 HS/EHS One-Time Funds Increase, **p. 3**
 - FY 2020 Bell County HELP Center Annual Funding, **p. 4**
 - FY 2021 Bell County HELP Center Annual Funding, **p. 5**
 - FY 2020 City of Killeen CDBG COVID-19, **p. 6**
 - FY 2020 TDHCA Increase Amendment #1, **p. 7**
 - FY 2020 TDHCA Increase Amendment #2, **p. 8**
 - FY 2020 (3/26/20 – 8/31/20) TDHCA, **p. 9**
- 3) Cost of Living Increase, **p. 10**
- 4) TDHCA Funding Analysis, **p. 11**
- 5) HCCAA Service Provision Plan, **p. 13**
- 6) TDHCA Tenant Based Rental Assistance Funding Opportunity, **p. 15**
- 7) Personnel Policy Amendments, **p. 16**
- 8) Head Start / Early Head Start Revised Salary Schedule, **p. 18**
- 9) Killeen Veranda Apartments, LLC Loan Extension, **p. 21**
- 10) Adjourn