

Agenda
Hidalgo County-CSA
Community Advisory Board
2524 N. Closner Blvd. Edinburg TX
Friday, January 19, 2018
11:30 am

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of November 30, 2017 & December 15, 2017.
- III. Recommend to ratify action of Commissioners Court on January 9, 2018 for the Comprehensive Energy Assistance Program (CEAP) contract #58180002784 in the amount of \$4,042,073.00 with the Texas Department of Housing and Community Affairs for program year 2018, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- IV. Recommend to ratify action of Commissioners Court on January 9, 2018 for the Community Service Block Grant (CSBG) contract #61180002861 in the amount of \$309,856.00 with the Texas Department of Housing and Community Affairs for program year 2018, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- V. Discussion, consideration, and possible action to recommend approval of the 2018 Direct Energy Neighbor to Neighbor Program agreement, pending legal approval.
- VI. Report, discussion, and update regarding management decision letter for Single Audit Report for Fiscal Year 2016 from the Texas Department of Housing and Community Affairs. Dated January 4, 2018, follow up required.
- VII. Discussion, consideration, and possible action to adopt the updated Fiscal policy.
- VIII. Discussion, consideration, and possible action regarding the assigning of additional duties and responsibilities for the following positions: CCFS Supervisor and Case Manager.
- IX. Discussion, consideration, and possible action to accept the resignation letter of Mrs. Thelma Garza, Advisory Board Member of the Private Interest Group.
- X. Executive Director's Report
 - A. 2016 Audit completed and available for review.
 - B. Present survey result for year-end 2017.
 - C. Provide board members programmatic reports for the month of December 2017 for current programs.
 - D. Texas Veterans Commission presentation in Austin January 29, 2018 for General Assistance Grant.
 - E. Submission of the CSBG Organizational Standards for 2017 for TDHCA.
 - F. Fiscal report for year-end December 31, 2017.
- XI. Community Comments
 - A. Satellite location :San Carlos Endowment Center 107 N. Sunflower Rd. Edinburg, TX 78542 and Mission PCT. 3 Annex Longoria Building 2401 N Moorefield Rd. Mission TX 78574
- XII. Adjourn