

AGENDA

**Hidalgo County CSA
Community Advisory Board
2524 N. Closner Blvd. Edinburg TX
Friday, April 20, 2018
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of March 23, 2018.
- III. Ratify action of Commissioners Court on April 3, 2018 for the amendment No. 6 to the FY 2017 Comprehensive Energy Assistance Program (CEAP) contract #58180002784 with the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- IV. Ratify action of Commissioners Court on April 3, 2018 for FY 2018 Community Service Block Grant (CSBG) Discretionary contract #61180002912 with the Texas Department of Housing and Community Affairs in the amount of \$21,558.00, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- V. Ratify action of Commissioners Court on April 3, 2018 for CSA to apply for the Superior HealthPlan Grant Program in the amount of \$5,000 that is focused in promoting the health and well-being of the communities we serve.
- VI. Discussion, consideration, and possible action to adopt Customer Satisfaction Policy.
- VII. Discussion, consideration, and possible action to recommend acceptance and allocate \$36,000 from Direct Energy to the Neighbor to Neighbor Fund.
- VIII. Discussion regarding Low Income Representative for District 3.
- IX. Discussion regarding upcoming public forums for the purpose of soliciting input for the 2018 Community Needs Assessment.
- X. Discussion and possible action to recommend acceptance of \$5,000 grant from Superior HealthPlan for the purpose of purchasing and distribution of smoke detectors in the La Blanca, Edcouch area.
- XI. Executive Director's Report
 - A. Present client survey results for March 2018.
 - B. Provide board members programmatic reports for the month of March 2018 for current programs.
 - C. Status on Community Needs Assessment
 - D. Satellite Office PCT. 2 Alamo Community Center 1429 S. Tower Road Alamo, TX 78516
 - E. Direct Energy Neighbor to Neighbor check presentation April 24th at Commissioners Court in the amount of \$453,595. The amount listed is for the combined amount provided to the residents of Hidalgo County over the last 5 years.
- XII. Community Comments
- XIII. Adjourn