



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, February 23, 2017  
12:00 PM  
**AGENDA**

Call to Order & Oath of Office..... The Honorable Dickie Clary, President

**CONSENT AGENDA**

- Minutes: October 27, 2016 and January 26, 2017
- Expenditure Report, January 2017

**ACTION ITEM**

- Resolution 02-HAP01-Approve Housing Assistance Program changes made to payment standards Effective 4/1/2017
- Resolution 02-HAP02-Approve Housing Assistance Program changes to utility allowances for Lampasas County Effective 4/1/2017

**REPORTS**

- Emergency Services ..... Mark Collier, Director
  - By Laws update
  - Committee members for FY18 Criminal Justice Advisory Committee and Training Advisory Board
- Planning and Regional Services ..... Cheryl Maxwell, Director
- Workforce Development Board..... Susan Kamas, Workforce Board Executive Director
- Workforce Centers..... Jerry Haisler, Workforce Center Director
- Executive Director’s Report .....Jim Reed, AICP, Executive Director, CTCOG
  - JLUS-Implementation
  - NARC Policy Conference Report

**ADJOURN**