

Executive Committee Officer’s Meeting

2180 North Main Street Belton, Texas

Thursday, April 21, 2022

Meeting: 03:00 PM

Please join from your computer, tablet, or smartphone.

[CTCOG Officer’s Meeting Link](#)

You can also dial in on your phone.

United States: [+1\(346\) 248-7799](#)

Meeting ID: 827 5771 8101

Passcode: 3926

I. AGENDA

1. Call to Order The Honorable Judge David Blackburn, President
2. Opportunity for Public Comment

II. CONSENT AGENDA

3. Minutes: March 24, 2022 **(pg.3-7)**
4. Proclamations:
 - a) Proclamation 04-22-AAA01 declaring May 2022 Older Americans Month in the Central Texas Region. **(pg.8-9)**
 - b) Proclamation 04-22-PRS01 Declaring May 2022 as Clean Air Month in the Central Texas Region **(pg.10-11)**
 - c) Proclamation 04-22-PRS02 Declaring May 9-13, 2022, as Economic Development Week in the Central Texas Region. **(pg.12-13)**
 - d) Proclamation 04-22-PRS03 Declaring May 2022 as National Bike Month in the Central Texas Region. **(pg.14-15)**
 - e) Proclamation 04-22-PRS04 Declaring May 2-6, 2022, as Small Business Week in the Central Texas Region. **(pg.16-17)**

- f) Proclamation 04-22-PRS05 Declaring May 15, 2022, as Peace Officer's Memorial Day in the Central Texas Region. **(pg.18-19)**

III. ACTION ITEMS

5. Resolution 04-22-HAD01 Approving Housing Assistance Program Changes to Payment Standards. **(pg.20-23)**

IV. DISCUSSION ITEMS

6. Regarding the recommendation of Central Texas Council of Governments (CTCOG) to participate in Texas County & District Retirement System (TCDRS). **(pg.24-25)**

V. ADJOURN