

Executive Committee Meeting

3601 W S Young Dr., Killeen, Texas

Thursday, October 26, 2023

Hybrid Meeting: 09:00 AM

Please join from your computer, tablet, or smartphone.

[CTCOG Executive 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 Randall J. Hoyer, President
2. Oath of Office Jim Reed, Executive Director, CTCOG
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. Meeting Minutes: August 2023
5. Expenditure Report: August 2023

III. PRESENTAION

6. Leadership Central Texas Graduation Dominic Elizondo, CTCOG Economic Development Planner
7. SS4A Update Presentation.....Dan Malson, Kimley-Horn

IV. ACTION ITEMS

8. PRS-001 Resolution Approval for FY 24-25 Solid Waste Application.
9. PRS-002 Resolution Approval for FY 24-25 Solid Waste Grant Funding.
10. PRS-003 Resolution Approval for FY 24-25 SWAC Members.
11. PRS-004 Proclamation Declaring November 15, 2023, as National Recycling Day in the Central Texas Region.
12. PRS-005 Proclamation Declaring October 30, 2023, through November 03, 2023, as National Veterans Small Business Week in the Central Texas Region.
13. HAP-001 Resolution to Approve the Central Texas Council of Governments Housing Choice Voucher Program’s Changes to Utility Allowances to the Jurisdiction TX 482.
14. HAP-002 Resolution to Approve the Central Texas Council of Governments Housing Choice Voucher Program’s Changes to Payment Standards Effective 01/01/2024.

V. REPORTS

15. Area Agency on Aging.....George Losoya, Director
16. Housing.....Carmen Lim, Director
17. Planning & Regional ServicesUryan Nelson, Director
- Update on Safe Streets and Roads for All (SS4A) Grant.
18. Workforce Development Board.....Susan Kamas
Workforce Board Executive Director
19. Workforce Centers.....Louis LeDoux
Workforce Center Chief
Operating Officer
20. Executive Director’s ReportJim Reed
AICP, Executive Director, CTCOG
- CTCOG Programs and Structure.
 - CTCOG By-Laws Overview.
 - Appoint a Nominating Committee for CTCOG Board Appointments.
 - Discuss Killeen Housing Authority (KHA) Assistance Efforts.

VI. ADJOURN