

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, September 8, 2022

Hybrid Meeting: 12:00 PM

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 OrderThe Honorable Judge David Blackburn, President
2. Oath of Office Jim Reed, Executive Director, CTCOG
 - Mayor Debbie Nash-King as the City of Killeen Primary Seat.
 - Councilmember Ramon Alvarez as the City of Killeen Alternate Seat.
 - Councilmember Fred Chavez as the City of Copperas Cove Alternate Seat.
 - Councilmember Stephanie O'Banion as the City of Belton Primary Seat.
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. June 23, 2022, Meeting Minutes (pg. 03 – 08)
5. Expenditure Report: July 2022 (pg. 09 – 10)

III. PRESENTATION

6. Leadership Central Texas.....Dominic Elizondo, CTCOG Economic Development Planner

IV. ACTION ITEMS

7. Approval of Proclamation 09-22-PRS01 declaring September as Environmental Awareness Month in the Central Texas Region. (pg. 11 – 12)

8. Approval of 09-22-PRS02 declaring September as National Emergency Preparedness Month in the Central Texas Region. (pg. 13 – 14)
9. Approval of Resolution 09-22-PRS03 Criminal Justice Grant Funds. (pg. 15 – 19)
10. Approval of Resolution 09-22-PRS03 Homeland Security Program Grant Funds. (pg. 20 – 23)
11. Approval of Resolution 08-22-PRS05 permitting CTCOG and KTMPO joint application under the Safe Streets for All Competitive (SS4A) Grant Program. (pg. 24 – 27)
12. Approval of Proclamation 09-22-PRS06 declaring August 2022 as National Water Quality Month in the Central Texas Region. (pg. 28 – 29)
13. Approval of Resolution 09-22-PRS07 authorizing Final Method of Distribution for Milam and Coryell County General Land Office Mitigation Projects. (pg. 30 – 32)
14. Approval of Resolution 09-22-HAP01 To Approve the Central Texas Council of Governments/Housing Division’s Fiscal Year Ending June 30, 2022, Section 8 Management Assessment (SEMAP) Certification. (pg. 33 – 38)
15. Approval of Resolution 09-22-HAP02 Housing Assistance Program Changes to Payment Standards Effective October 01, 2022. (pg. 39- 40)

V. GUEST SPEAKER

16. On-Med Presentation.....Tom Wilkinson

VI. REPORTS

17. Area Agency on AgingGeorge Losoya, Director
18. HousingCarmen Lim, Director
19. Planning & Regional ServicesUryan Nelson, Director
20. Workforce Development Board.....Susan Kamas, Workforce Board Executive Director
21. Workforce Centers.....Louis LeDoux, Workforce Center Chief Operating Officer
22. Executive Director’s ReportJim Reed, AICP, Executive Director, CTCOG

VII. ADJOURN

Executive Committee Officer's Meeting

2180 North Main Street Belton, Texas

Thursday, June 23, 2022

Hybrid Meeting: 12:00 PM

Executive Committee Officers in Attendance:

President	Judge David Blackburn	Bell County
2 nd Vice President	Judge Steve Young	Milam County
Immediate Past-President	Judge Byron Theodosis	San Saba County

Executive Committee Members in Attendance:

Mayor Rodney Craddick, Hamilton County	Mayor Mike Coggin, Village of Salado	Commissioner John Driver, Bell County
Mr. Ryan Haverlah, City of Copperas Cove	Mr. Sam Listi, City of Belton	Commissioner Kyle Matthews, Coryell County
Mr. Steven Moore, Fort Hood	Commissioner Jeff Muegge, Milam County	Mr. William Parr, City of Gatesville
Commissioner Russel Schneider, Bell County	Chancellor Jim Yeonopolus, Central Texas College	Judge Ed Smith, Mills County

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Anna Olvera, CTCOG	Jeannie Skarosi, CTCOG
George Losoya, CTCOG	Carmen Lim, CTCOG	Uryan Nelson, CTCOG
Michael Irvine, CTCOG	Jesse Hennage, CTCOG	Connie Quinto, CTCOG
Dominic Elizondo, CTCOG	Anna Barge, CTCOG	Hope Davis, CTCOG
Diana Rodriguez, CTCOG	Jwana Sartor, CTCOG	Jose Neives, CTCOG
Helen Hill Yancey, CTCOG	Susan Kamas, Workforce Board	Louis LeDoux, Workforce Solutions of Central Texas
Ashley Johnson, HCAA	Ryan Basham, Coryell County	Mike Wilson, Killeen-Ft. Hood Airport
Tama Shaw, HCAA	COL Chad Foster, Fort Hood	Anna Radasavljevic, Rep. John Carter
Bill Schuman, Bell County	Evan Thomas, Rep. Pfluger	Dylan Sanders, Rep. Pfluger
Madelyn Todd, Natural Resource	Kassidy Kruse	Debbie Bates
David Mitchell		

MEETING MINUTES

I. AGENDA

Judge David Blackburn, Bell County called the meeting to order at 12:20 pm.

Oath of Office:

- Commissioner Schneider was sworn in as the Bell County Primary Seat at 12:21pm. Councilmember Fred Chavez, City of Copperas Cove, was unable to attend this meeting and will be sworn in during the next Executive Committee Meeting.

Opportunity for Public Comment:

- Judge Blackburn, Bell County brought the retirement of Ms. Tama Shaw, from Hill Country Community Action Association. Ms. Shaw has had a 45-year-long career with HCCAA and will be followed by Ms. Ashley Johnson. Jim Reed, CTCOG Executive Director thank Ms. Shaw for fostering a productive and beneficial partnership between CTCOG and HCCAA.

II. CONSENT AGENDA

- A motion was made by Judge Steve Young, Milam County to pass the entirety of the Consent Agenda (Meeting Minutes from May 12, 2022, and the May 2022 Expenditure Report). Mr. Jim Yeonopolus, Central Texas College second the motion. The motion passed unanimously.

III. PUBLIC HEARING

Public Hearing: FY 2022-2023 TXCDBG Community Development Fund Regional Priorities

- Judge David Blackburn, Bell County announced the public hearing at 12:27pm and gave Committee Members a brief explanation of how the hearing was to be conducted as well as a synopsis of the expected code of conduct, due to CTCOG not having a set way of proceedings for a public hearing. Judge Blackburn opened the

hearing at 12:34pm, at which Time Jim Reed, CTCOG Executive Director and Uryan Nelson, CTCOG Planning Director offered elaboration on the. Dominic Elizondo, CTCOG Economic Development Planner was introduced to Committee Members at 12:43pm and gave a brief personal testimony about the recent meeting that took place discussing the regional priorities. The public hearing was closed at 12:44pm.

IV. ACTION ITEMS

Resolution 06-22-PRS01 FY 2023-2024 TXCDBG Community Development Fund Regional Priorities:

- Judge Steve Young, Milam County made a motion to approve five of the regional priorities. Commissioner Jeff Meugee, Milam County second the motion. The motion passed unanimously.

V. GUEST SPEAKER & PRESENTATIONS

- COL Chad R. Foster, US Army Garrison Commander Fort Hood gave a summary of the benefits of the civilian and military partnership Fort Hood and the City of Killeen at Robert Gray Army Airfield/Killeen-Fort Hood Regional Airport. Mr. Mike Wilson, Executive Director of Aviation then took the floor to brief Committee Members on the current standing of Killeen-Fort Hood Regional Airport. Mr. Wilson began his briefing by breaking down the difference between KFHRA, RGAAF, and Skylark Airfield, and pointed out the KFHRA has a unique situation of being the tenant of Fort Hood. Due to Fort Hood owning the land KFHRA is on there is a unique partnership between the two, including joint operational procedures and a Joint-Use Management Board. Mr. Wilson also touched based on the funding and revenues of KFHRA and discussed the projects being brought forward over the next five years. The post COVID-19 growth in travel was also discussed, which has steadily increased due to the lower costs to fly in/out of KFHRA, especially passengers flying to/from

Denver, Las Vegas, and Las Angeles, which are the highest demand travel hubs for KFHRA. This has opened possible partnerships with Sun Country, Frontier, Breeze, United, and Avelo Airlines, which can bring economic growth to the region.

VI. REPORTS

Area Agency on Aging

- George Losoya, Director of Area Agency on Aging gave an update on the activities that are going on in the AACT/CTADVRC Program including the updated timeline for the opening of Bea's Kitchen and the status of the homebound vaccination program with DSHS and the COVID outreach with Bell County Health Department. Mr. Losoya also touched base on the events and classes scheduled for June and July.

Housing

- Carmen Lim, Director of Housing Division briefed on current Landlord and lease up numbers. Mrs. Lim also updated the committee on the new paperless process and income based Senior Living Facility.

Planning & Regional Services

- Uryan Nelson, Director of Planning and Regional Services briefed on the upcoming HSAC Meeting, taking place on July 7th, as well as the status of additional CESF funding. Mr. Nelson also touched base on the status of funding for Homeland Security grants, which have seen a 24% decrease in recent years, with an approximately 48% total decrease since 2015. A total of 8 Peace officer training classes were held in May, with 52 attendees, and there were 5 classes scheduled for June. The next Peace Officer Training Advisory Board will be held in September 2022, this follows the annual meeting that was held on February 10, 2022. There was a total of 26,174 calls made to 9-1-1 during May 2022 in the Central Texas Region, 19,773 of which came from the Bell

County Communication Center (BCCC). A total of 173 texts to 9-1-1 were received from the Central Texas Region During May, 128 coming from BCCC. A total of 200 addresses were entered into the GIS Addressing System in the Month of May, 81 of them coming from Milam County. Mr. Nelson concluded with a brief update on the scheduled Leadership Central Texas Program events, applications received by the DDCT board, Newly Elected Officials Class, Small Town Summit, and information of transportation funding.

Workforce Development Board and Workforce Center

- Susan Kamas, Workforce Development Board Executive Director briefed on the current internships as well the increase in pay for several companies and the city of Austin, who has increased their minimum wage to \$22.00 p/h. Mrs. Kamas also touched base on a hiring event that was held in the City of Temple on Tuesday June 21, 2022, as well as increase of 214,000 in food stamps for Workforce customers.
- Louis LeDoux, Workforce Chief Operating Officer, gave a briefing on the current unemployment status of the seven counties in the Central Texas Region. They are as follows; Bell County at 4.2%, Coryell County at 4.1%, Hamilton County at 3.0%, Lampasas County at 3.3%, Milam County at 3.9%, Mills County at 3.8%, and San Saba County at 3.4%, leaving the average Central Texas WDA Unemployment Rate at 4.1%. There was a total of 17 people hired during hiring events in the month of May, and 520 people total entering employment between May 1, 2022, and May 31, 2022.

Executive Director

- Jim Reed, Executive Director of CTCOG gave an update on the pilot project to move the Executive Committee Meeting around the Central Texas Region starting in August, with the meeting being held in the new county annex in Cameron, TX. And in February the executive Committee Meeting will be held in Lampasas County, TX. Mr. Reed also

touched base on the changes in Committee Workflows that will be noticed starting in October, these are due to the State's change in response in receiving funding as well as Milam Counties new On-Med station and advised Committee Members of the changes On-Med has made to their service model and of On-Med's wishes to come and make a presentation to the Committee to show and explain their new service model to the Committee and gauge Member's interest in having On-Med facilities within their respective counties.

VII. ADJOURN

Judge David Blackburn, Bell County adjourned the meeting at 01:58 pm

The Honorable Judge David Blackburn, President

The Honorable Judge Roger Miller, Secretary/Treasurer



Expenditure Report
Fiscal Year: 07/01/2022 – 06/30/2023

Descriptions	July 2022 Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 450,815	\$ 450,815	\$ 5,725,408	\$ 5,274,593
Employee Benefits	347,973	347,973	3,692,300	3,344,327
Contract services	126,100	126,100	8,177,871	8,051,771
Travel	13,405	13,405	197,681	184,276
Housing Assistance Payments	1,228,662	1,228,662	14,765,132	13,536,470
Other	1,447,620	1,447,620	24,371,712	22,924,092
In-kind	-	-	60,648	60,648
Indirect costs	122,586	122,586	1,545,932	1,423,346
Totals	<u>\$ 3,737,161</u>	<u>\$ 3,737,161</u>	<u>\$ 58,536,684</u>	<u>\$ 54,799,523</u>

Central Texas Council of Governments

**Detail of Other Expenditures
Fiscal Year: 07/01/2022 – 06/30/2023**

Descriptions	July 2022 Expenditures	Cumulative Expenditures
Participant Salaries	\$ 70,669	\$ 70,669
FICA Taxes	7,198	7,198
Workers Compensation	2,085	2,085
Building Expense	31,069	31,069
Consumable Supplies	4,995	4,995
Employee Development	2,078	2,078
Insurance and Bonding	2,175	2,175
Rent	87,017	87,017
Printing	1,070	1,070
Furniture/Equipment Rental	5,337	5,337
Maintenance and Repairs	144	144
Communications	8,091	8,091
Postage	3,541	3,541
Utilities	2,688	2,688
Public Relations	590	590
Tuition	98,276	98,276
Dues and Subscriptions	4,772	4,772
Quality Assurance	45,652	45,652
Other Expenditures	7,780	7,780
Work Related Expense	18,791	18,791
Gasoline	251	251
Janitorial	10,689	10,689
Client Rent Payment	2,095	2,095
Client Transportation	27,429	27,429
Client Child Care	965,818	965,818
Other Support Services	10,629	10,629
Software & Software Updates	26,691	26,692
	<u>\$ 1,447,620</u>	<u>\$ 1,447,620</u>



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/8/2022

AGENDA ITEM: Approval of Proclamation Declaring September 2022 as Environmental Awareness Month in the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for Environmental Awareness Month.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Connie Quinto

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



**PROCLAMATION DECLARING SEPTEMBER 2022 AS
ENVIRONMENTAL AWARENESS MONTH
IN THE CENTRAL TEXAS REGION**

09-22-PRS01

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments promotes environmental awareness including Keeping Texas Beautiful and similar locally led programs, partnering with Centex Sustainable Communities Partnership, participation in regional Earth Day events, and other various environmental promotion efforts including hazardous waste and tire collection programs, and

WHEREAS, each September, we come together to find paths to taking better care of the environment across our region so that future generations can continue to enjoy the place we call home;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of September 2022 be declared as Environmental Awareness in the Central Texas Region.

PASSED AND APPROVED this 25th Day of AUGUST, 2022 by the Central Texas Council of Governments Executive Committee.

Judge David Blackburn, President

Judge Roger Miller, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/8/2022

AGENDA ITEM: Approval of Proclamation Declaring September as National Emergency Preparedness Month in the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for Emergency Preparedness Month.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Jesse Hennage

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



**PROCLAMATION DECLARING SEPTEMBER 2022 AS
NATIONAL PREPAREDNESS MONTH
IN THE CENTRAL TEXAS REGION
09-22-PRS02**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of multiple state funds to complete hazard mitigation and preparedness actions, and

WHEREAS, the Federal Emergency Management Agency established National Preparedness Month in 2004, and

WHEREAS, each September, we come together as a community and a nation to do our part in preparing for disasters by creating plans, communication channels, and making other preparations;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of September 2022 be declared as Emergency Preparedness Month in the Central Texas Region.

PASSED AND APPROVED this 25th Day of August 2022 by the Central Texas Council of Governments Executive Committee.

Judge David Blackburn, President

Judge Roger Miller, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/8/2022

AGENDA ITEM: Resolution

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the annual regional Criminal Justice grant application prioritizations which were recommended for funding. The applications prioritized in this process include funding from the following sources: Criminal Justice Program (aka JAG), Juvenile Justice, Truancy Prevention, Violence Against Women Justice and Training Program(VAWA), and General Victim Assistance Direct Services Program (VOCA). The CTCOG Criminal Justice Advisory Committee has prioritized the applications in each funding area, and submitted the recommendations to the Office of the Governor's Public Safety Office for approval.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Jesse Hennage

BUDGETARY IMPACT:

Total estimated cost: No impact on budget

Source of Funds: **State Criminal Justice Programs**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

Request for Proposals

ACTION REQUESTED:

Approval of resolution

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
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BACK-UP DOCUMENTS ATTACHED:

Click or tap here to enter text.

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
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BELTON, TEXAS 76513



**RESOLUTION AUTHORIZING Criminal Justice Program
FY 2023 Funds**

09-22-PRS03

WHEREAS, the Central Texas Council of Governments (CTCOG) Executive Committee, a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for the State Criminal Justice Program FY 2023 funds through the Office of the Governor Public Safety Office. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the projects below are recommended for funding; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in these applications will serve to implement the goals, objectives, and recommendations of the Criminal Justice program; agrees that in the event of loss or misuse of the Office of the Governor funds, the CTCOG assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Executive Committee of Central Texas Council of Governments has reviewed and agrees with the unanimous recommendations of the Criminal Justice Advisory Committee (CJAC) regarding the 2023 Criminal Justice funding as proposed;

WHEREAS, grant funds will be used only for the purposes for which they are provided. The Authorized official is identified on each application and is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that these projects have been recommended for funding:

DJ/JAG-Edward Byrne Memorial Justice Assistance Grant Program			
Name	Project Title	Requested Amount	Recommended Amount
Copperas Cove, City of	WRAP Restraint Equipment	\$21,925.00	\$7,085.94
Harker Heights, City of	Trauma Medical Kits	\$13,000.00	\$4,550.00
Milam County	Computer Aided Dispatch & Data Storage	\$176,712.45	\$76,751.32
Texas A&M University Central Texas	Public Safety Training Simulator 2022	\$39,966.64	\$36,687.55
Morgan's Point Resort, City of	Mobile Data Terminal	\$40,342.14	\$27,177.22
Coryell County	Tri-Band Handheld Radios	\$35,000.00	\$21,806.48
Holland, City of	Public Safety Vehicle Project	\$80,800.00	\$13,800.00
Buckholts, City of	Public Safety Project	\$80,800.00	\$13,800.00
	TOTAL		\$201,658.51
TP-Truancy Prevention			
Name	Project Title	Requested Amount	Recommended Amount
Milam County	Youth Intervention Services	\$34,980.00	\$34,980.00
Troy ISD	Truancy Prevention	\$37,983.00	\$37,983.00
	TOTAL		\$72,963.00
VA-Victims of Crime Act Formula Grant Program			
Name	Project Title	Requested Amount	Recommended Amount
Milam County	Youth Victim Services	\$29,260.00	\$29,260.00
Coryell County	Crime Victims Office	\$99,500.00	\$99,500.00
Temple, City of	Crisis Assistance Program	\$112,671.00	\$111,309.00
Killeen, City of	Crisis Assistance Program	\$100,011.00	\$98,061.02
Harker Heights, City of	Rapid Intervention Response	\$17,755.76	\$16,455.76
Belton, City of	Belton Victims Assistance Grant	\$120,515.26	\$92,873.75
Dove Project	Dove Project	\$167,607.82	\$160,854.82
Milam County	Victims Assistance Project	\$139,030.00	\$74,640.07
Aware Central Texas	Family Violence Unit	\$378,369.52	\$373,785.52
Families In Crisis	Victim Intervention Program	\$299,945.19	\$286,750.19
Baylor Scott & White Research Institute	BSW Health Forensic Program	\$646,060.91	\$323,445.00
Women Against Violence Project	Women Against Violence	\$55,520.00	\$44,320.00
	TOTAL		\$1,711,255.13
WF-Violence Against Women Formula Grants			
Name	Project Title	Requested Amount	Recommended Amount
Milam County	Special Crimes Prosecutor	\$130,000	\$82,720.68*
			*RBE Limit
TP-Truancy Prevention			
Name	Project Title	Requested Amount	Recommended Amount
Harker Heights, City of	Healthy Homes Program	\$10,000.00	\$10,000.00
Salado ISD	Resource Office for SISD	\$43,725.00	\$43,275.00
	TOTAL		\$53,275.00



PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 28th day of July 2022.

The Honorable David Blackburn, President

The Honorable Judge Roger Miller, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/9/2022

AGENDA ITEM: Resolution

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the annual regional State Homeland Security Program (SHSP) grant application prioritizations. While the recommendations of the CTCOG Homeland Security Advisory Committee (HSAC) were considered, the Office of the Governor's Public Safety Office made adjustments to the project list. These adjustments were based off funding decreases and project alignment with the National Priority Areas from FEMA.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Jesse Hennage

BUDGETARY IMPACT:

Total estimated cost: No impact on budget

Source of Funds: **State Homeland Security Program**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.?

PROCUREMENT:

Request for Proposals

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*
Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
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Version Updated: 02/2021
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**RESOLUTION AUTHORIZING State Homeland Security Program (SHSP)
FY 2023 Funds**

09-22-PRS04

WHEREAS, the Central Texas Council of Governments (CTCOG) Executive Committee, a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for the State Homeland Security FY 2023 funds through the Office of the Governor Public Safety Office. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the projects below are recommended for funding; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in these applications will serve to implement the goals, objectives, and recommendations of the Homeland Security program; agrees that in the event of loss or misuse of the Office of the Governor funds, the CTCOG assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Executive Committee of Central Texas Council of Governments has reviewed and agrees with the unanimous recommendations of the Homeland Security Advisory Committee (HSAC) regarding the 2023 Homeland Security funding as proposed;

WHEREAS, grant funds will be used only for the purposes for which they are provided. The Authorized official is identified on each application and is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that these projects have been recommended for funding:



Grantee Name	Project Title	Amount Requested	HSAC Recommend Amount	OOG Conditionally Approved Amount
Central Texas Council of Governments	Central Texas Council of Governments - Planning	\$184,494.39	\$184,494.39	\$184,494.39
Temple, City of	Hazardous Substance Identification Equipment	\$51,889.28	\$51,889.28	\$51,889.28
Harker Heights, City of	Helmets and Gas masks	\$54,270.00	\$54,270.00	\$54,270.00
Copperas Cove, City of	2023-Access Control Municipal Court	\$7,207.00	\$7,207.00	\$7,207.00
Copperas Cove, City of	Access Control System	\$80,000.00	\$50,000.00	\$17,939.43
			TOTAL	\$315,800.10

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 28th day of July 2022.

The Honorable David Blackburn, President

The Honorable Judge Roger Miller, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/8/2022

AGENDA ITEM: Resolution

GENERAL DESCRIPTION OF ITEM:

This resolution is for the support of a joint application with the Killeen Temple Metropolitan Planning Organization for funding to develop an Action Plan under the Safe Streets & Roads For All (SS4A) Competitive Grant Program. This Action Plan would allow KTMPO and CTCOG to pursue future grant funding from the SS4A program to implement safety focused projects in the region.

THIS ITEM REPRESENTS A:

- ☒ New issue, project, or purchase
- ☐ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: James McGill

BUDGETARY IMPACT:

Total estimated cost: 20% match required by CTCOG/KTMPO/Local Governments

Source of Funds: **Safe Streets & Roads for All (SS4A) Grant**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☒ Yes ☐ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

Request for Proposals

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*
Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513

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**A RESOLUTION SUPPORTING A JOINT APPLICATION FOR ACTION PLAN
FUNDING UNDER THE SAFE STREETS AND ROADS FOR ALL GRANT
PROGRAM**

09-22-PRS05

WHEREAS; the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23; and

WHEREAS; the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties; and

WHEREAS; the Killeen-Temple MPO consists of 2 Urbanized Areas; the Killeen UZA which has a population exceeding 200,000 and the Temple UZA which has a population above 50,000 and below 200,000; and

WHEREAS; the Killeen-Temple MPO is included in its entirety within the regional footprint of the Central Texas Council of Governments; and

WHEREAS; two major transportation corridors pass through the Central Texas Council of Governments region and intersect within the boundaries of the Killeen-Temple MPO; and

WHEREAS; the Central Texas Council of Governments supports the Texas Department of Transportation's "Road to Zero" goal to cut traffic fatalities on Texas roadways to zero by the year 2050; and

WHEREAS; recipients of a Safe Streets and Roads for All grant are required to contribute a local matching share of no less than 20 percent of eligible activity costs; and

WHEREAS; the Killeen-Temple MPO, Central Texas Council of Governments, and all participating local governments will cooperate to fund the 20 percent local matching requirement;

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments supports a joint application with the Killeen-Temple Metropolitan Planning Organization for Action Plan funding under the Safe Streets and Roads for All grant.



PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 28th day of July 2022.

The Honorable David Blackburn, President

The Honorable Roger Miller, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/8/2022

AGENDA ITEM: Approval of Proclamation Declaring August 2022 as National Air Quality Month in the Central Texas Region.

GENERAL DESCRIPTION OF ITEM:

Proclamation for National Air Quality Month.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Connie Quinto

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: N/A

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of Proclamation

BACK-UP DOCUMENTS ATTACHED:

Proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



**PROCLAMATION DECLARING AUGUST 2022 AS
NATIONAL WATER QUALITY MONTH
IN THE CENTRAL TEXAS REGION**

09-22-PRS06

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of Texas Commission on Environmental Quality Program funds, and

WHEREAS, the Clean Water Act of 1972 reduced water pollution by prohibiting the dumping of toxic materials into bodies of water and set standards for surface water standards for human consumption, and

WHEREAS, continuing education of residents in the CTCOG region, especially children and young people, on the importance of clean water is vital to the continued health and well-being of all people and the planet, and

WHEREAS, each August, we come together as a community and a nation to consider how important the water systems are to humans and the other inhabitants of our ecosystems, and

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of August 2022 be declared as National Water Quality Month in the Central Texas Region.

PASSED AND APPROVED this 28th Day of July 2022, by the Central Texas Council of Governments Executive Committee.

Judge David Blackburn, President

Judge Roger Miller, Secretary/Treasurer



CONSIDERATION FOR ITEM APPROVAL EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/8/2022

AGENDA ITEM: GLO MOD Resolution

GENERAL DESCRIPTION OF ITEM:

This resolution is for the approval of the Final Method of Distribution (MOD) for the distribution of mitigation projects from the General Land Office (GLO) The MOD is the first step in the process which will allow Milam and Coryell Counties to apply for mitigation funding. Each county will receive \$3,384,500.

THIS ITEM REPRESENTS A:

- ☒ New issue, project, or purchase
- ☐ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Jesse Hennage

BUDGETARY IMPACT:

Total estimated cost: No impact on budget

Source of Funds: **General Land Office/HUD**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.?

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

Final MOD Submission to GLO

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*
Click or tap here to enter text.

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2180 NORTH MAIN STREET
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BELTON, TEXAS 76513

Version Updated: 02/2021
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**RESOLUTION AUTHORIZING Final Method of Distribution for Milam and
Coryell County General Land Office Mitigation Projects**

09-22-PRS07

WHEREAS, the Central Texas Council of Governments (CTCOG) Executive Committee, a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of approving the final Method of Distribution (MOD) which will allow Milam and Coryell County the ability to apply for mitigation projects through the General Land Office (GLO). The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the MOD is approved for submission to the GLO; and

WHEREAS, the governing body of the Central Texas Council of Governments finds that the final MOD will serve to implement the goals, objectives, and recommendations of CTCOG staff, general public, and local jurisdictions within Milam and Coryell County.

WHEREAS, the Executive Committee of Central Texas Council of Governments has reviewed and agrees with the contents of the final Method of Distribution to be approved by the GLO;

NOW, THEREFORE, BE IT RESOLVED that the Method of Distribution has been approved:

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 25th day of August 2022.

The Honorable David Blackburn, President

The Honorable Roger Miller, Secretary/Treasurer

**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 9/8/2022

AGENDA ITEM: Approval of SEMAP Certification

GENERAL DESCRIPTION OF ITEM:

SEMAP provides policies and procedures for the Department of Housing and Urban Development's use in identifying a Section 8 Housing Agency's management capabilities and deficiencies.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Carmen Lim, carmen.lim@ctcog.org

BUDGETARY IMPACT:

Total estimated cost: **\$0**

Source of Funds: **N/A**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

[Click or tap here to enter text.](#)

ACTION REQUESTED:

Approval

BACK-UP DOCUMENTS ATTACHED: Y/N?

Yes.



**RESOLUTION TO APPROVE THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS/HOUSING
DIVISION'S FISCAL YEAR ENDING JUNE 30, 2022 SECTION 8 MANAGEMENT ASSESSMENT
(SEMAP) CERTIFICATION
Resolution # 09-22-HAP01**

WHEREAS, SEMAP provides policies and procedures for the Department of Housing and Urban Development's use in identifying a Section 8 Housing Agency's management capabilities and deficiencies.

WHEREAS, in accordance with 24 CFR 985, Section 8 Management Assessment Program, Final Rule-September 10, 1998, Section 8 Housing Agencies shall provide certification as to data on indicators by submitting a certified questionnaire (form HUD 52648, Section 8 Management Assessment Program-SEMAP) within 60 days after the end of its fiscal year, to the HUD field office.

WHEREAS, 204 CFR 985, Subpart B, paragraph 985.101 (a) (1) states the housing agency's certification must be approved by Board Resolution, signed by the President of the Executive Committee and attested by the Executive Committee Secretary.

NOW THEREFORE, be it resolved that the Central Texas Council of Governments Executive Committee does hereby approve the Central Texas Council of Governments Housing Division's 2022, SEMAP Certification as presented and approves the submission of said SEMAP Certification to HUD for their acceptance and approval.

PASSED AND APPROVED this 8th day of September 2022 by the Central Texas Council of Governments Executive Committee.

The Honorable David Blackburn, President

The Honorable Roger Miller, Secretary/Treasurer



Carmen Lim
(MBVN33)

PIC Main

SEMAP

Logoff

Assessment
Profile

Reports

Submission

List

Summary

Certification

Profile

Comments

Hub: **6HFTW Fort Worth Hub**
Field Office: **6APH FORT WORTH HUB OFFICE**
Housing Agency: **TX482 Central Texas COG**
PHA Fiscal Year End: **6/30/2022**

OMB Approval No. 2577-0215

SEMAP CERTIFICATION (Page 1)

Public reporting burden for this collection of information is estimated to average 12 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless it displays a currently valid OMB control number.

This collection of information is required by 24 CFR sec 985.101 which requires a Public Housing Agency (PHA) administering a Section 8 tenant-based assistance program to submit an annual SEMAP Certification within 60 days after the end of its fiscal year. The information from the PHA concerns the performance of the PHA and provides assurance that there is no evidence of seriously deficient performance. HUD uses the information and other data to assess PHA management capabilities and deficiencies, and to assign an overall performance rating to the PHA. Responses are mandatory and the information collected does not lend itself to confidentiality.

Check here if the PHA expends less than \$300,000 a year in federal awards ☐

Indicators 1 - 7 will not be rated if the PHA expends less than \$300,000 a year in Federal awards and its Section 8 programs are not audited for compliance with regulations by an independent auditor. A PHA that expends less than \$300,000 in Federal awards in a year must still complete the certification for these indicators.

Performance Indicators

1 Selection from Waiting List (24 CFR 982.54(d)(1) and 982.204(a))

a. The HA has written policies in its administrative plan for selecting applicants from the waiting list.

PHA Response **Yes**

b. The PHA's quality control samples of applicants reaching the top of the waiting list and admissions show that at least 98% of the families in the samples were selected from the waiting list for admission in accordance with the PHA's policies and met the selection criteria that determined their places on the waiting list and their order of selection.

PHA Response **Yes**

2 Reasonable Rent (24 CFR 982.4, 982.54(d)(15), 982.158(f)(7) and 982.507)

a. The PHA has and implements a reasonable written method to determine and document for each unit leased that the rent to owner is reasonable based on current rents for comparable unassisted units (i) at the time of initial leasing, (ii) before any increase in the rent to owner, and (iii) at the HAP contract anniversary if there is a 5 percent decrease in the published FMR in effect 60 days before the HAP contract anniversary. The PHA's method takes into consideration the location, size, type, quality, and age of the program unit and of similar unassisted units and any amenities, housing services, maintenance or utilities provided by the owners.

PHA Response **Yes**

b. The PHA's quality control sample of tenant files for which a determination of reasonable rent was required to show that the PHA followed its written method to determine reasonable rent and documented its determination that the rent to owner is reasonable as required for (check one):

PHA Response

At least 98% of units sampled

3 Determination of Adjusted Income (24 CFR part 5, subpart F and 24 CFR 982.516)

The PHA's quality control sample of tenant files show that at the time of admission and reexamination, the PHA properly obtained third party verification of adjusted income or documented why third party verification was not available; used the verified information in determining adjusted income; properly attributed allowances for expenses; and, where the family is responsible for utilities under the lease, the PHA used the appropriate utility allowances for the unit leased in determining the gross rent for (check one):

PHA Response

At least 90% of files sampled

4 Utility Allowance Schedule (24 CFR 982.517)

The PHA maintains an up-to-date utility schedule. The PHA reviewed utility rate data that it obtained within the last 12 months, and adjusted its utility allowance schedule if there has been a change of 10% or more in a utility rate since the last time the utility allowance schedule was revised.

PHA Response

Yes

5 HQS Quality Control (24 CFR 982.405(b))

The PHA supervisor (or other qualified person) reinspected a sample of units during the PHA fiscal year, which met the minimum sample size required by HUD (see 24 CFR 985.2), for quality control of HQS inspections. The PHA supervisor's reinspected sample was drawn from recently completed HQS inspections and represents a cross section of neighborhoods and the work of cross section of inspectors.

PHA Response

Yes

6 HQS Enforcement (24 CFR 982.404)

The PHA's quality control sample of case files with failed HQS inspections shows that, for all cases sampled, any cited life-threatening HQS deficiencies were corrected within 24 hours from the inspection and, all other cited HQS deficiencies were corrected within no more than 30 calendar days from the inspection or any PHA-approved extension, or, if HQS deficiencies were not corrected within the required time frame, the PHA stopped housing assistance payments beginning no later than the first of the month following the correction period, or took prompt and vigorous action to enforce the family obligations for (check one):

PHA Response

At least 98% of cases sampled

7 Expanding Housing Opportunities.

(24 CFR 982.54(d)(5), 982.153(b)(3) and (b)(4), 982.301(a) and 982.301(b)(4) and (b)(12))

Applies only to PHAs with jurisdiction in metropolitan FMR areas

Check here if not applicable ☒

a. The PHA has a written policy to encourage participation by owners of units outside areas of poverty or minority concentration which clearly delineates areas in its jurisdiction that the PHA considers areas of poverty or minority concentration, and which includes actions the PHA will take to encourage owner participation.

PHA Response

Not Applicable

b. The PHA has documentation that shows that it took actions indicated in its written policy to encourage participation by owners outside areas of poverty and minority concentration.

PHA Response

Not Applicable

c. The PHA has prepared maps that show various areas, both within and neighboring its jurisdiction, with housing opportunities outside areas of poverty and minority concentration; the PHA has assembled information about job opportunities, schools and services in these areas; and the PHA uses the maps and related information when briefing voucher holders.

PHA Response

Not Applicable

d. The PHA's information packet for certificate and voucher holders contains either a list of owners who are willing to lease, or properties available for lease, under the voucher program, or a list of other organizations that will help families find units and the list includes properties or organizations that operate outside areas of poverty or minority concentration.

PHA Response

Not Applicable

e. The PHA's information packet includes an explanation of how portability works and includes a list of neighboring PHAs with the name, address and telephone number of a portability contact person at each.

PHA Response

Not Applicable

f. The PHA has analyzed whether voucher holders have experienced difficulties in finding housing outside areas of poverty or minority concentration and, where such difficulties were found, the PHA has considered whether it is appropriate to seek approval of exception payment standard amounts in any part of its jurisdiction and has sought HUD approval when necessary.

PHA Response

Not Applicable

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[Go to Comments](#)

**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 9/8/2022

AGENDA ITEM: Approval of Changes to Housing Assistance Payment Standards

GENERAL DESCRIPTION OF ITEM:

The United States Department of Housing and Urban Development (HUD), by official rules, regulations and notices, annually reviews and updates Fair Market Rents and has released the 2023 Fair Market Rents for use in the administration of Federal Housing Programs in accordance with HUD requirements.

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☒ Routine, regularly scheduled item
- ☐ Follow-up to a previously discussed item
- ☐ Special item requested by board member
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Carmen Lim, carmen.lim@ctcog.org

BUDGETARY IMPACT:

Total estimated cost: **\$0**

Source of Funds: **N/A**

Is item already included in fiscal year budget? ☐ Yes ☒ No

Does item represent a new expenditure? ☐ Yes ☒ No

Does item represent a pass-through purchase? ☐ Yes ☒ No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

[Click or tap here to enter text.](#)

ACTION REQUESTED:

Approval

BACK-UP DOCUMENTS ATTACHED: Y/N?

Yes.



**RESOLUTION APPROVING HOUSING ASSISTANCE PROGRAM CHANGES TO
PAYMENT STANDARDS EFFECTIVE 10/01/2022**

Resolution #09-22-HAP02

WHEREAS, the United States Department of Housing and Urban Development (HUD), by official rules, regulations and notices, annually reviews and updates Fair Market Rents and has released the 2023 Fair Market Rents for use in the administration of Federal Housing Programs in accordance with HUD requirements: and

WHEREAS, upon review of the 2023 Fair Market Rents for the seven counties under the jurisdiction of the Central Texas Council of Governments the Central Texas Council of Governments/Housing Division has determined the changes within each county that requires an update of the payment standards to be compliant with the 2022 Fair Market Rents and recommended that this change become effective September 1, 2022, due to the identification by HUD that the Killeen/Belton area have had significant rental market fluctuations, and

WHEREAS, the Executive Committee of the Central Texas Council of Governments, after having reviewed the changes to each county within the CTCOG jurisdiction, has determined that the change in standards complies with HUD Requirements and local policies to promote adequate and affordable housing, economic opportunity and a suitable living environment within the Central Texas Council of Governments' jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments Executive Committee does hereby approve the change to the 2022 Payment Standards for the Central Texas Council of Governments/ Housing Division, as presented.

PASSED AND APPROVED this 8th day of September 2022 by the Central Texas Council of Governments Executive Committee.

The Honorable Judge David Blackburn, President

The Honorable Judge Roger Miller, Secretary/Treasurer

End of Packet.