



AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, July 27, 2023
11:30 AM

1. Roll call and establish quorum.
2. Recite the Community Action Promise & the HCCSA Mission Statement
3. Community Comments
4. Approval of Consent Agenda
5. Update regarding the provisional pause of applications for the Low-Income Household Energy Assistance Program.
6. Review and discussion regarding 2021 Financial and Single Audit Findings and response.
 1. Action to approve report and response as presented.
7. Review and discussion regarding Management Decision Letter dated July 10, 2023 and response to the Texas Department of Housing and Community Affairs.
 1. Action to approve report and response as presented.
8. Review and discussion regarding AmeriCorps Monitoring Letter dated June, 22, 2023 regarding Grant #21SFGTX001 and response to AmeriCorps.
 1. Action to approve report and response as presented.
9. Discussion and update regarding for the Texas Mission of Mercy; anticipated event dates September 15-16, 2023.
10. Discussion and update regarding the participation to the NCAP 2023 Annual Convention held in Atlanta on August 21-25, 2023.
11. Executive Director's Report
 1. Discussion and updates regarding the following:
 - a. Emergency Service Report & Family Support Program
 - b. Rental Relief Assistance Program

- c. Emergency Solutions Grant-COVID (ESG-CV)
- d. Low-Income Home Energy Assistance Program (LIHEAP)
- e. Low-Income Water Program Assistance Program (LIHWAP)
- f. Bravo Zulu-Veterans Program

2. Provide board members programmatic and outcomes reports for the following Programs in May & June 2023.

- A. CEAP May & June
- B. LIHWAP May & June
- C. CSBG May & June

3. Financial Reports

12. Adjourn

Community Participation: The Advisory Board welcomes individuals or delegations who wish to participate in the meeting during any portion of the meeting or during Community Comments. Community members wishing to address the Board may sign up prior to the meeting with the Executive Secretary or designee by providing name and item number to be addressed.