



FILED AT 4:26 O'CLOCK P. M
JAN 25 2024
ARTURO GUAJARDO, JR., COUNTY CLERK
HIDALGO CO., TEXAS
BY [Signature] DEPUTY

AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Wednesday, January 31, 2024

1. **Call Meeting to Order**
2. **Roll call and establish quorum**
3. **Community Comments**
4. **Recite the Community Action Promise & the HCCSA Mission Statement...** Led by Leslie Villegas, HCCSA Executive Assistant
5. **Approval of Consent Agenda.....** Presented by Mari Garza, HCCSA Operations Manager
6. **Update and discussion regarding the applications for the Low-Income Home Energy Assistance Program (LIHEAP) and Low-Income Water Program Assistance Program (LIHWAP).....** Discussion led by Alberico Garza, HCCSA Program Manager
7. **Update and discussion regarding the Power Up Generator (PUG) Program...** Discussion led by Mari Garza, HCCSA Operation Manager
8. **Update and discussion regarding the REAL 'EM IN Program.....** Discussion led by Bianca Lopez, HCCSA CSBG Program Manager
9. **Discussion regarding the attendance to the and the 2024 Community Action Association of Region VI Annual Conference April 2-4 in Santa Fe, NM.....** Announcement by Leslie Villegas, HCCSA Executive Assistant
10. **Executive Director's Report**
 1. Discussion and updates regarding the following:
 - a. **Emergency Service Report.....** Presented by Monica Hinojosa, HCCSA Emergency Coordinator

- b. **Low-Income Home Energy Assistance Program (LIHEAP)**..... Presented by Alberico Garza, HCCSA Program Manager
 - c. **Low-Income Water Program Assistance Program (LIHWAP)**..... Presented by Alberico Garza, HCCSA Program Manager
- 2. **Provide board members with programmatic and outcomes reports for the following Programs in December 2023:**
 - A. **December LIHEAP Report**
 - B. **December LIHWAP Report**
 - C. **December CSBG Report**
- 3. **Financial Reports**..... Presentation led by Cecelia Carrillo, HCCSA Division Manager II-Grants Accounting

11. 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.

