



AT 3:40 FILED P. O'CLOCK M.
SEP 27 2024
 ARTURO GUAJARDO, JR., COUNTY CLERK
 HIDALGO CO. TEXAS
 BY [Signature] DEPUTY

AGENDA
ADVISORY BOARD MEETING
 2524 N. Closner Blvd. Edinburg TX
 Friday, October 4, 2024
 1:00PM

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, Committee Secretary
5. **Approval of Board Minutes for meeting held on August 22, 2024**.....
 Presented by Leslie Villegas, Committee Secretary
6. **Approval of Consent Agenda**.....*Presented by Jaime Longoria, Executive Director*
7. **Discussion, consideration, and possible action to accept the resignation of Board Member Simon Garza, Representative of the Low-Income-District 1**..... *Presented by Jaime Longoria, Executive Director*
8. **Discussion, consideration, and possible action to recommend approval to 1. Convene a public hearing regarding the proposed 2025 Community Service Block Grant (CSBG) CAP Plan and Budget. 2. Discussion, consideration, and possible action to recommend approval of the 2025 (CSBG) CAP Plan and Budget.** *Presented by Jaime R. Longoria, Executive Director*
9. **Ratify action of Commissioner Court on September 17, 2024 to accept the final 2024 Community Needs Assessment** *Presented by Jaime R. Longoria, Executive Director*
10. **Discussion, consideration, and possible action to recommend approval to accept the Strategic Plan for a 5-year time period**.....*Presented by Jaime R. Longoria, Executive Director*
11. **Discussion, consideration, and possible action to recommend approval to authorize the submission of Grant Application to the Dallas Federal Reserve Advancing Together Initiative***Presented by Jaime Longoria, Executive Director*

12. **Discussion, consideration, and possible action to recommend approval to accept the response letter to Burton McCumber & Longoria, LLP regarding the 2022 audit findings.**
.....Presented by Jaime Longoria, Executive Director
13. **Discussion, consideration, and possible action to recommend approval to accept the response letter to the Texas Department of Housing and Community Affairs regarding the On-Site Review on August 2024.....**Presented by Jaime R. Longoria, Executive Director
14. **Discussion, consideration, and possible action to recommend approval of the PY 2024 Agency Wide Budget**Presented by Mari Garza, Operations Manager
15. **Discussion, consideration, and possible action to recommend approval to accept the amendment to the Access to Success Guidelines.....** Presented by Bianca Lopez, CSBG Program Manager
16. **Discussion, consideration, and possible action to recommend approval to develop a committee to assist with the Agency’s Risk Assessment.....** Presented by Jaime R. Longoria, Executive Director
17. **Update and Discussion regarding the 2024 Low-Income Home Energy Assistance Program (LIHEAP) Service Delivery Model.....**Presented by Alberico Garza, CEAP Program Manager
18. **Executive Director’s Report:**
 1. Discussion and updates regarding the following:
 - a. **Emergency Service Report.....**Presented by Monica Hinojosa, HCCSA Emergency Coordinator
 - b. **Operations Bravo Zulu.....**Presented by Denise Ramirez, EW III
 - c. **Organizational Standards Status Report.....**
 2. **Provide board members with programmatic and outcomes reports for the following Programs in August 2024:**
 - a. **August LIHEAP Reports.....**
 - b. **August CSBG Reports.....**
 3. **Financial Reports.....**
19. **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.

