

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, June 17, 2010 – 5:30 p.m.

Members Present: Robert Brady, Tommy Carter, Janet Gott, Cecil Jones, Bill Lindsay, John Roane, Robert Stephens, Cary Wacker, Johnny Waldrip. 5:30 p.m.

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee. 5:30 p.m.
- B. Executive Director's Report:
 - 1. Board Contact Sheet
 - 2. Confirm Meeting Date/Time
 - 3. Agenda Packets
 - 4. Introduction of Program Managers
 - 5. Advisory Committee Appointments
- C. Installation of 2010-2011 Board Members. Bill Lindsay opened floor. President: Cary Wacker, Vice President: Al Smith, and Secretary/Treasurer: Johnny Waldrip.
- D. A motion was made by Robert Brady to approve the minutes for the months of April and May. The motion was seconded by Bill Lindsay. Motion carried.
- E. Consent: A motion was made by Johnny Waldrip to approve the consent items. This motion was seconded by Robert Brady. Motion carried.
 - 1. Approval of Liabilities for May 2010 (ADM): Authorize the Secretary/Treasurer to make payments in the amounts as listed.
- F. Action
 - 1. Hazardous Household Waste Resolution (GS): Authorize Texoma Council of Governments to apply for funding from the Texas Commission on Environmental Quality (TCEQ) to sponsor a regional Hazardous Household Waste (HHW) Collection event during FY 2011. A motion was made by Johnny Waldrip to approve the Hazardous Household Waste Resolution (GS) and was seconded by Robert Brady. Motion carried
 - 2. TCOG FYE 2010 Budget Status Update (AF): Accept recommendation, if any, regarding TCOG FY 2010 Budget. No action.
 - 3. Report of TCOG Investments (AF): Accept the report of investments for the period of November 1, 2009, through January 31, 2010. A motion was made by Robert Brady to approve the Report of TCOG Investments (AF) and was seconded by Cecil Jones. Motion carried.
 - 4. Comprehensive Energy Assistance Program Supplemental Funding (CS): Accept \$496,556 additional program funds from Texas Department of Housing & Community Affairs (TDHAC) for Comprehensive Energy Assistance program for PY 2010 and approve 3 Staff Positions. A motion was made by Cecil Jones to approve the Comprehensive Energy Assistance Program Supplemental Funding (CS) and was seconded by John Roane. Motion carried.
 - 5. Section 8 Housing Choice Voucher (HCV) Application (CS): Authorize submission and, if awarded, acceptance of 100 Housing Choice Vouchers applied for through the

Department of Housing and Urban Development (HUD's) Rental Assistance funding for Non-Elderly Persons with Disabilities. A motion was made by Robert Brady to approve the Section 8 Housing Choice Voucher (HCV) Application (CS) and was seconded by Johnny Waldrip. Motion carried.

Meeting adjourned at 6:32 p.m.

The above minutes are true and correct to the best of my knowledge and understanding.

Dr. Susan Thomas, Executive Director