



**Gulf Coast Community Services Association, Inc.
Board of Directors' Executive Committee Virtual Meeting**

12:00 PM | Wednesday | December 16, 2020

WebEx Log-in: <https://gccsa.webex.com/gccsa/j.php?MTID=m6e0b3e97bc4f774028b7a22406254d6a>

Access code: 1463561018 **Password:** ExecMtg9320

Join by phone: 1-408-418-9388

AGENDA

STATE OF TEXAS §

COUNTY OF HARRIS §

NOTICE is hereby given for a Virtual Meeting of the Gulf Coast Community Services Association, Inc.'s (GCCSA) Board of Directors' Executive Committee, Harris County, and State of Texas to be held at 12:00PM, on Wednesday, December 16th, for consideration of the following:

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Action Items

- A. Approval of the Texas Department of Housing and Community Affairs Contract Number 61200003363 for the FY 2020 Community Services Block Grant Program ("CSBG") and Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") State Discretionary Funds for the Texas Eviction Diversion Program (TEDP) in an Amount up to \$362,045.00. The contract shall commence on October 12, 2020, and end on September 30, 2021.
- B. Approval of the Texas Department of Housing and Community Affairs Amendment Number 1 to Contract Number 61200003363 for the FY 2020 CSBG and CARES Act State Discretionary Funds for the TEDP.
- C. Approval of the Texas Department of Housing and Community Affairs Contract Number 61200003367 for the FY 2020 CSBG and CARES Act State Discretionary Funds for the TEDP in an Amount up to \$237,955.00. The contract shall commence on October 12, 2020, and end on September 30, 2021.
- D. Approval of the Texas Department of Housing and Community Affairs Amendment Number 1 to Contract Number 61200003367 for the FY 2020 CSBG and CARES Act State Discretionary Funds for the TEDP.
- E. Approval to Request Carryover of Unobligated Head Start and Early Start 2019-2020 Grant Award Balance in the Amount of \$1,395,011.10.

5. Adjournment