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COMMONWEALTH of VIRGINIA

William C. Shelton
Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT COMMISSION ON LOCAL GOVERNMENT

**DRAFT AGENDA
Regular Meeting
10:00 a.m., July 12, 2016
The Virginia Housing Center
Henrico Room 3
4224 Cox Road
Glen Allen, Virginia**

- I. **Call to Order**
- II. **Presentation of Commending Resolution to Ed Lanza** (Ms. Hull)
- III. **Presentation of Commending Resolution to Zack Robbins** (Ms. Hull)
- IV. **Presentation of Commending Resolution to Barbara Johnson** (Ms. Hull)
- V. **Public Hearing: Commission on Local Government Annexation Study** (Ms. Hull)
- VI. **Administration**
 - A. Approval of Minutes of the Regular Meeting on May 10, 2016
 - B. Public Comment Period
 - C. Presentation of Financial Statement for June 2016 (Mr. Conmy)
 - D. Policy Administrator's Report (Mr. Conmy)
 - E. Senior Public Finance Analyst's Economic Report (Mr. Akbor)
- VII. **Conflicts of Interest Act Training Requirement**
 - A. Staff Update (Mr. Conmy)
- VIII. **Annual Report on Municipal Boundary Line Changes**
 - A. Preliminary Staff Comment (Ms. Dahlman)
 - B. Commission Deliberation and Action

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IX. Proposed Fiscal Health Report

A. Staff Update (Mr. Akbor)

X. Annexation Study

A. Staff Update (Mr. Conmy)

XI. Local Salaries Study

A. Staff Update (Mr. Akbor & Ms. Dahlman)

XII. Building, Fire Prevention, Amusement Device, and Industrialized Building Code Updates

A. Staff Update (Mr. Flanders)

XIII. Governor's Task Force for Local Government Mandate Review

A. Staff Update (Mr. Conmy)

XIV. Other

XV. Schedule of Regular Meetings

- A. Next regular meeting is scheduled for Tuesday, September 13th at 10:00 a.m. in Glen Allen.
- B. 2016 regular meeting dates (i.e., second Tuesday of the month):
 - a. Tuesday, November 15, 2016
(*note meeting date needs to be confirmed and possibly rescheduled)

XVI. Upcoming Events of Interest

- A. VACo's County Officials Summit
August 18-19, 2016
Richmond
- B. VML's 111th Annual Conference
October 9-11, 2016
Virginia Beach Convention Center, Virginia Beach
- C. VACo's 82nd Annual Conference
November 13-15, 2016
The Omni Homestead Resort, Bath County
- D. Governor's Housing Conference
November 16-18, 2016
Hotel Roanoke and Conference Center, Roanoke

XVII. Adjournment