

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Wednesday, September 14, 2005
Hotel Roanoke
1:00 pm

- | | | | |
|-------|--|---|-----------------|
| I. | OPENING | | |
| | a. | Call to Order | Betty Ann Davis |
| | b. | Roll Call | Steve Calhoun |
| | c. | Public Comment | Betty Ann Davis |
| II. | CONSENT AGENDA | | Betty Ann Davis |
| | Approval of Minutes: July 26, 2005 meeting | | |
| III. | COMMITTEE REPORTS | | |
| | Community Development Committee Report | | Ed Whitmore |
| IV. | ACTION ITEMS | | Betty Ann Davis |
| | • Enterprise Zone Grant Program Emergency Regulation | | |
| | - Adoption of Amendments to the Emergency Regulation | | |
| V. | REPORTS AND INFORMATION | | |
| | a. | VHDA Report | Susan Dewey |
| | | - Annual Virginia Housing Partnership Fund Report | |
| | b. | Report of the Virginia Fire Services Board | Brian Mullins |
| | c. | Report of the Director | Bill Shelton |
| VI. | UNFINISHED BUSINESS | | Board members |
| VII. | NEW BUSINESS | | Board members |
| VIII. | BOARD MATTERS | | Board members |
| IX. | FUTURE BOARD MEETING DATES | | Betty Ann Davis |
| X. | ADJOURNMENT | | Betty Ann Davis |

COMMITTEE MEETINGS
Board of Housing and Community Development
September 14, 2005

12:30pm – 1:00pm **COMMUNITY DEVELOPMENT COMMITTEE**

- I. Opening Comments
- II. Discussion of proposed amendment to the definition of the term “Business firm”
 for use in the Enterprise Zone Grant Program Emergency Regulation
- III. Other Issues
- IV. Committee recommendations to the full Board
- V. Adjourn to full Board meeting