

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, July 18, 2016**

- |       |   |                |
|-------|---|----------------|
| I.    | OPENING   |                |
| a.    | Call to Order                                     | Chairman       |
| b.    | Roll Call   | Kyle Flanders  |
| c.    | Public Comment                                    | Chairman       |
| II.   | CONSENT AGENDA                                    | Chairman       |
| o     | <i>Approval of Minutes</i> : May 16, 2016 meeting |                |
| III.  | ELECTION of OFFICERS                              | Bill Shelton   |
| IV.   | CODE CHANGE PROCESS UPDATES                       | Cindy Davis    |
| V.    | cdpVA DEMONSTRATION                               | Cindy Davis    |
| VI.   | VIBRANT COMMUNITIES INITIATIVE                    | Chris Thompson |
| VII.  | REPORTS AND INFORMATION                           |                |
| a.    | VHDA Report                                       | Susan Dewey    |
| b.    | Report of the Virginia Fire Services Board        | John Ainslie   |
| c.    | Report of the Director                            | Bill Shelton   |
| VIII. | SEPTEMBER MEETING DATE OPTIONS:                   | Bill Shelton   |
| •     | Thursday 9/15                                     |                |
| •     | Wednesday 9/28                                    |                |
| •     | Thursday 9/29                                     |                |
| IX.   | UNFINISHED BUSINESS                               | Board members  |
| X.    | NEW BUSINESS                                      | Board members  |
| XI.   | BOARD MATTERS                                     | Board members  |
| XII.  | FUTURE BOARD MEETING DATES                        |                |
|       | September, TBD                                    |                |
|       | *Monday, November 14- meeting added               |                |
|       | *Monday, December 19 –meeting added               |                |
| XIII. | ADJOURNMENT                                       | Chairman       |

**Lunch will be provided following the adjournment of the meeting.**  
**A public hearing will be held at 12:30 PM. All BHCD members should plan to attend.**