

**AGENDA**  
**BOARD OF HOUSING and COMMUNITY DEVELOPMENT**  
**Monday, January 22, 2018**  
**Glen Allen, VA**  
**10:00 a.m.**

- |       |   |                             |
|-------|---|-----------------------------|
| 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> : October 16, 2017   |                             |
| III.  | RESOLUTIONS   | Chairman                    |
| IV.   | Housing and Community Development Items   |                             |
|       | a. Update for the PAB Guidelines  | Kyle Flanders               |
|       | b. Update for the IRF Guidelines  | Jeff Sadler                 |
|       | c. Consolidated Plan Update   | Pam Kestner                 |
| V.    | HOUSING POLICY ADVISORY COUNCIL: Addressing<br>the Impact of Housing for Virginia’s Economy | Andrew McCoy &<br>Mel Jones |
| VI.   | LEGISLATIVE UPDATE  | DHCD Staff                  |
| VII.  | COIA DISCLOSURES  | Kyle Flanders               |
| VIII. | REPORTS AND INFORMATION   |                             |
|       | a. VHDA Report  | Susan Dewey                 |
|       | b. Report of the Virginia Fire Services Board   | Sean Farrell                |
|       | c. Report of the Director   | Erik Johnston               |
| IX.   | UNFINISHED BUSINESS   | Board members               |
| X.    | NEW BUSINESS  | Board members               |
| XI.   | BOARD MATTERS   | Board members               |
| XII.  | FUTURE BOARD MEETING DATES  | Erik Johnston               |
|       | o March 19, 2018  |                             |
|       | ▪ Housing & CD Committee  |                             |
|       | o May 21, 2018  |                             |
|       | ▪ Housing & CD Committee  |                             |

XIII. ADJOURNMENT

Chairman