

# AGENDA

## BOARD OF HOUSING and COMMUNITY DEVELOPMENT

Monday, April 2, 2018

Glen Allen, VA

To begin directly after the conclusion of the Housing and Community Development Committee

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|-------|---|-------------------|
| 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> : January 22, 2018           |                   |
| III.  | Report of the Housing and Community Development Committee | Shekar Narasimhan |
|       | <i>Action Item</i>  |                   |
|       | Enterprise Zone Periodic Review                           |                   |
| IV.   | RESOLUTION  | Chairman          |
| V.    | LEGISLATIVE UPDATE  | DHCD Staff        |
| VI.   | 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     |
| VII.  | UNFINISHED BUSINESS                                       | Board members     |
| VIII. | NEW BUSINESS  | Board members     |
| IX.   | BOARD MATTERS   | Board members     |
| X.    | FUTURE BOARD MEETING DATES                                | Erik Johnston     |
|       | o May 21, 2018  |                   |
|       | § Housing & CD Committee                                  |                   |
| XI.   | ADJOURNMENT   | Chairman          |