

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, March 27, 2006
10:30 am

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| 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: March 27, 2006 meeting | |
| III. | COMMITTEE REPORT | Nancy O'Brien |
| | Housing Committee Report | |
| IV. | ACTION ITEMS | Betty Ann Davis |
| | Approve Draft Action Plan Document and
Public Hearing Date for the Action Plan. | |
| V. | COMMUNITY DEVELOPMENT BANK | Bill Shelton/
Jane |
| | Virginia Community Capital, Inc.
Henderson | |
| VI. | NEW MARKETS TAX CREDITS TECHNICAL
ASSISTANCE | Bill Shelton/
Shea Hollifield |
| VII. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Brian Mullins |
| | c. Report of the Director/ Legislative and Budget
Report | Bill Shelton |
| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | NEW BUSINESS | Board members |
| X. | BOARD MATTERS | Board members |
| XI. | FUTURE BOARD MEETING DATES | Betty Ann Davis |
| XII. | ADJOURNMENT | Betty Ann Davis |

COMMITTEE MEETINGS
Board of Housing and Community Development
March 27, 2006

10:00am – 10:30am

HOUSING COMMITTEE

- I. Opening Comments
- II. Review of Draft Action Plan
 - Discussion of Provisions
 - Recommendations to full Board
- III. Other Issues
- IV. Adjourn