

AGENDA

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Monday, July 17, 2017

Meeting to follow directly after the meeting of the Housing and Community Development Committee

- I. OPENING
 - a. Call to Order Chairman
 - b. Roll Call Kyle Flanders
 - c. Public Comment Chairman

- II. CONSENT AGENDA Chairman
 - o *Approval of Minutes*: May 15, 2017 meeting

- III. ELECTION of OFFICERS Bill Shelton

- IV. CODE CHANGE PROCESS UPDATE Cindy Davis

- V. BOARD MEMBER WORKGROUP POLICY Bill Shelton

- VI. REPORT OF THE HOUSING and COMMUNITY DEVELOPMENT COMMITTEE Housing and Community Development Chair
 - o Take action on Enterprise Zone items:
 - Exempt regulations and schedule
 - Tentative non-exempt regulatory schedule

- VII. REPORTS AND INFORMATION
 - a. VHDA Report Susan Dewey
 - b. Report of the Virginia Fire Services Board Sean Farrell
 - c. Report of the Director Bill Shelton

- VIII. UNFINISHED BUSINESS Board members

- IX. NEW BUSINESS Board members

- X. BOARD MATTERS Board members

- XI. FUTURE BOARD MEETING DATES
 - o Monday, September 18, 2017 (Board & CSC, SFCDC)
 - o Monday, October 16, 2017 (Committees and joint meeting with VFSB)

- XII. ADJOURNMENT Chairman