

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, October 23, 2006
11:00 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: September 26, 2006 meeting | |
| III. | COMMITTEE REPORT | |
| | • Report of the Community Development Committee | Ed Whitmore |
| | • Report of the Codes and Standards Committee | Tom Fleury |
| IV. | ACTION ITEMS | Betty Ann Davis |
| | • Adoption of Final Enterprise Zone Grant Program Regulation | |
| | • Appointment of Amusement Device Advisory Committee | |
| | • Adoption of Virginia Housing Partnership Fund Report | |
| V. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Brian Mullins |
| | c. Report of the Director | Bill Shelton |
| VI. | UNFINISHED BUSINESS | Board members |
| VII. | NEW BUSINESS | Board members |
| VIII. | BOARD MATTERS | Board members |
| IX. | FUTURE BOARD MEETING DATES | Betty Ann Davis |
| X. | ADJOURNMENT | Betty Ann Davis |

