



Robert F. McDonnell  
Governor

James S. Cheng  
Secretary of  
Commerce and Trade

# COMMONWEALTH of VIRGINIA

William C. Shelton  
Director

## DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

### DRAFT AGENDA

#### Regular Meeting

#### Commission on Local Government

10:00 a.m., May 9, 2011

The Virginia Housing Center at Innsbrook

Henrico Room 3

4224 Cox Road

Glen Allen, Virginia

### Call to Order

#### **I. Administration**

- A. Approval of Minutes of the Regular Meeting on March 21, 2011; of the Public Hearing on March 21, 2011; and of the Oral Presentations on March 22, 2011
- B. Public Comment Period
- C. Presentation of Financial Statement for April 2011
- D. Policy Manager's Report

#### **II. City of Covington – County of Alleghany Proposed Consolidation Agreement**

- A. Staff Presentation  
(Ms. Williams and Mr. Robbins)
- B. Commission Deliberation and Action

#### **III. 2011 Survey of Cash Proffers**

- A. Preliminary Staff Comment  
(Mr. Robbins)
- B. Commission Deliberation and Action

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**IV. Commending Resolution for Mrs. Lawson**

- A. Staff Presentation  
(Ms. Williams)
- B. Commission Deliberation and Action

**V. Other**

**VI. Scheduling of Regular Meetings**

- A. Next regular meeting is scheduled for **Monday, July 11, 2011** (at 10:00 AM at the Virginia Housing Center in Henrico County, provided that space is available and unless the Commission's review schedule dictates otherwise)
- B. Tentative 2011 regular meeting dates:
  - 1. Monday, September 12
  - 2. Monday, November 14

**VII. Upcoming Events of Interest**

- A. VML Annual Conference  
Oct. 2 – 4, 2011  
Henrico County, Virginia
- B. VACo's 77th Annual Conference  
Nov. 13 – 15, 2011  
The Homestead, Bath County

**VIII. Adjournment**

## **\*\*\*Directions to the Virginia Housing Center at Innsbrook\*\*\***

### **From points north:**

1. From I-95 S, take the I-295 exit (exit 84B) toward Charlottesville.
2. Merge onto I-295 N toward I-64 W / Charlottesville
3. Go for about 7 miles, then take exit 51B to Nuckols Rd. South
4. Merge onto Nuckols Rd.
5. Turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

### **From points south:**

1. From I-95 N, take exit 79 (I-64 W towards Powhite Pkwy/Charlottesville)
2. Follow to Exit 180B Gaskins Road North
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd.
5. Continue straight to 4224 Cox Rd, building is on your left

OR

1. Take Route 288 North to I64 East
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2<sup>nd</sup> stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left

### **From Richmond International Airport and points east:**

1. Follow S. Airport Drive approx. 4 miles
2. Merge onto I-295 N toward I-64 W / Charlottesville / I-95 N / Washington
3. After about 20 miles, take Exit 51B: Nuckols Rd. South
4. Merge onto NUCKOLS RD
5. After about a mile, turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

OR from I-64:

1. Stay on I-64
2. Take the Gaskins Rd. North exit.
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd. and continue straight to 4224 Cox Rd.

### **From points west:**

1. Take I-64 E to Richmond
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2<sup>nd</sup> stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left