

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, January 26, 2015
10:00 a.m.

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| I. | OPENING | |
| | a. Call to Order | Anthony Clatterbuck |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Anthony Clatterbuck |
| II. | CONSENT AGENDA | Chairman |
| | Approval of Minutes: September 22, 2014 meeting | |
| III. | CONFLICT OF INTEREST ACT | Bill Shelton/ Jim Flaherty (OAG) |
| IV. | Overview of and Schedule for Adoption of 2015 CONSOLIDATED PLAN ACTION PLAN | Bill Shelton/ Chris Thompson Lisa Atkinson |
| V. | DISASTER PREPAREDNESS AND RESILIENCY | Bill Shelton/ Emory Rodgers |
| VI. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | John Ainslie |
| | c. Report of the Director | Bill Shelton |
| VII. | UNFINISHED BUSINESS | Board members |
| VIII. | NEW BUSINESS | Board members |
| IX. | BOARD MATTERS | Board members |
| X | FUTURE BOARD MEETING DATES | |
| | Monday, March 23 | |
| | Monday, May 18 | |
| XI. | ADJOURNMENT | Chairman |