



Terence R. McAuliffe  
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# COMMONWEALTH of VIRGINIA

William C. Shelton  
Director

## DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

**DRAFT AGENDA**  
**Regular Meeting**  
**10:00 a.m., July 11, 2017**  
**The Virginia Housing Center**  
**Board Room**  
**4224 Cox Road**  
**Glen Allen, Virginia**

### Call to Order

I. Presentation of Commending Resolution to John Stirrup (Ms. Linderman)

II. Administration

A. Approval of Minutes from the Regular Meeting on May 9, 2017

B. Public Comment Period

C. Presentation of Financial Statement for June 2017

D. Policy Administrator's Report (Mr. Conmy)

III. Annual Report on Municipal Boundary Line Changes

A. Staff Presentation (Ms. Dahlman)

B. Commission Deliberation and Action

IV. Interim Fiscal Stress Report for 2014/2015

A. Staff Presentation (Mr. Akbor)

V. Periodic Review: Commission on Local Government Regulations (1VAC50 et seq)

A. Staff Presentation (Mr. Conmy)

B. Commission Deliberation and Action

Partners for Better Communities



[www.dhcd.virginia.gov](http://www.dhcd.virginia.gov)

**VI. Electronic Participation Policy**

A. Staff Presentation (Ms. Barker)

**VII. Annexation Study**

A. Staff Update (Mr. Conmy)

**VIII. Governor's Task Force for Local Government Mandate Review**

A. Staff Update (Mr. Conmy)

**IX. Other**

**X. Schedule of Regular Meetings**

A. Next regular meeting is scheduled for Tuesday, September 12th at 10:00 a.m. at the Virginia Housing Center Board Room.

B. 2017 regular meeting dates (i.e., second Tuesday of the month):

a. \*Thursday, November 9, 2017

**XI. Upcoming Events of Interest**

A. VML's 112<sup>th</sup> Annual Conference  
October 1-3, 2017  
Williamsburg Lodge

B. VACo's 83<sup>rd</sup> Annual Conference  
November 12-14, 2017  
The Omni Homestead Resort, Bath County

C. Governor's Housing Conference  
November 15-17, 2017  
Norfolk Waterside Marriott

**XII. Adjournment**