

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 18, 2015
Immediately Following the Joint Committee Meeting

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|-------|--|---------------------------------|
| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Anthony Clatterbuck |
| | | |
| II. | CONSENT AGENDA | Chairman |
| | o <i>Approval of Minutes</i> : March 23, 2015 meeting | |
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| III. | REPORT of the JOINT MEETING of the HOUSING
COMMITTEE and the COMMUNITY DEVELOPMENT
COMMITTEE | Jim Hyland/
J. P. Carr |
| | o Review and Advise on Annual Action Plan | |
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| IV. | HOUSING TRUST FUND | Bill Shelton/
Chris Thompson |
| | | |
| V. | USBC - WHOLE HOUSE VENTILATION | Bill Shelton/
Emory Rodgers |
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| 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 |
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| VII. | UNFINISHED BUSINESS | Board members |
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| VIII. | NEW BUSINESS | Board members |
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| IX. | BOARD MATTERS | Board members |
| | | |
| X | FUTURE BOARD MEETING DATES
Monday, July 20
Monday, September 21 | |
| | | |
| XI. | ADJOURNMENT | Chairman |

COMMITTEE MEETINGS
Board of Housing and Community Development
May 18, 2015
10:00 a.m.

**Joint Meeting of the HOUSING COMMITTEE and the COMMUNITY
DEVELOPMENT COMMITTEE**

- I. Call to order
- II. Purpose of meeting: 2015 Consolidated Plan Action Plan
- III. Discussion of Proposed Annual Action Plan
- IV. Recommendation to the Board on Annual Action Plan
- V. Adjourn to Full Board Meeting