

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, October 26, 2015**

- |       |  |                                    |
|-------|--|------------------------------------|
| I.    | OPENING  | Chairman                           |
|       | a. Call to Order   |                                    |
|       | b. Roll Call   |                                    |
|       | c. Public Comment  |                                    |
| II.   | CONSENT AGENDA   | Chairman                           |
|       | a. Approval of Minutes: May 18, 2015                       |                                    |
|       | b. Approval of Minutes: July 20, 2015                      |                                    |
| III.  | ELECTIONS  | Bill Shelton                       |
| IV.   | 2015 REGULATORY CYCLE TENTATIVE SCHEDULE                   | Cindy Davis                        |
| V.    | AMUSEMENT DEVICE COMMITTEE APPOINTMENT                     | Cindy Davis                        |
| VI.   | EXECUTIVE ORDER 32 - HOUSING POLICY ADVISORY COUNCIL STUDY | Bill Shelton<br>Elizabeth Rafferty |
| VII.  | 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                       |
|       | d. Tentative Dates for 2016 meetings                       |                                    |
| VIII. | UNFINISHED BUSINESS  | Board Members                      |
| IX.   | NEW BUSINESS   | Board Members                      |
| X.    | BOARD MATTERS  | Board Members                      |
|       | a. Resolution for Jim Hyland                               |                                    |
| XI.   | FUTURE BOARD MEETING DATES                                 |                                    |
|       | Monday, <b>January 18, 2016</b>                            |                                    |
| XII.  | ADJOURNMENT  | Chairman                           |