

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, July 18, 2016**

- |       |   |                |
|-------|---|----------------|
| I.    | OPENING   |                |
|       | a. Call to Order                                    | Chairman       |
|       | b. Roll Call  | Kyle Flanders  |
|       | c. Public Comment                                   | Chairman       |
| II.   | CONSENT AGENDA                                      | Chairman       |
|       | o <i>Approval of Minutes</i> : May 16, 2016 meeting |                |
| III.  | ELECTION of OFFICERS                                | Bill Shelton   |
| IV.   | CODE CHANGE PROCESS UPDATES                         | Cindy Davis    |
| V.    | cdpVA DEMONSTRATION                                 | Cindy Davis    |
| VI.   | VIBRANT COMMUNITIES INITIATIVE                      | Chris Thompson |
| 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   |
| VIII. | SEPTEMBER MEETING DATE OPTIONS:                     | Bill Shelton   |
|       | • Thursday 9/15                                     |                |
|       | • Wednesday 9/28                                    |                |
|       | • Thursday 9/29                                     |                |
| IX.   | UNFINISHED BUSINESS                                 | Board members  |
| X.    | NEW BUSINESS  | Board members  |
| XI.   | BOARD MATTERS                                       | Board members  |
| XII.  | FUTURE BOARD MEETING DATES                          |                |
|       | September, TBD                                      |                |
|       | *Monday, November 14- meeting added                 |                |
|       | *Monday, December 19 –meeting added                 |                |
| XIII. | ADJOURNMENT   | Chairman       |

**Lunch will be provided following the adjournment of the meeting.**  
**A public hearing will be held at 12:30 PM. All BHCD members should plan to attend.**