

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, January 23, 2017
10:00AM

- | | | | |
|-------|--------------------------------------|--|--------------------|
| I. | OPENING | | |
| | a. | Call to Order | Chairman |
| | b. | Roll Call | Elizabeth Rafferty |
| | c. | Public Comment | John Ainslie |
| II. | CONSENT AGENDA | | Chairman |
| | o | <i>Approval of Minutes</i> : December 19, 2016 meeting | |
| III. | CODE CHANGE PROCESS UPDATE | | Cindy Davis |
| IV. | BOARD MEMBER COIA/FOIA TRAINING | | Bill Shelton |
| V. | CONSOLIDATED PLANNING PROCESS UPDATE | | DHCD Staff |
| VI. | HPAC UPDATE | | Bill Shelton |
| VII. | LEGISLATIVE/BUDGET UPDATE | | Bill Shelton |
| VIII. | BHCD OPERATIONAL REVIEW | | Bill Shelton |
| IX. | REPORTS AND INFORMATION | | |
| | a. | VHDA Report | Susan Dewey |
| | b. | Report of the Virginia Fire Services Board | Sean Farrell |
| | c. | Report of the Director | Bill Shelton |
| X. | UNFINISHED BUSINESS | | Board members |
| XI. | NEW BUSINESS | | Board members |
| XII. | BOARD MATTERS | | Board members |
| XIII. | FUTURE BOARD MEETING DATES | | |
| | o | Monday, March 20 | |
| | o | Monday, May 15 | |
| | o | Monday, July 17 | |
| XIV. | ADJOURNMENT | | John Ainslie |