

AGENDA

BOARD OF HOUSING and COMMUNITY DEVELOPMENT

Monday, September 18, 2017

Meeting to follow directly after the meeting of the Codes and Standards Committee

- I. OPENING
 - a. Call to Order Chairman
 - b. Roll Call Kyle Flanders
 - c. Public Comment Chairman

- II. CONSENT AGENDA Chairman
 - o *Approval of Minutes*: July 17, 2017 meeting

- III. CODE CHANGE PROCESS UPDATE Cindy Davis
 - o 2018 Air Leakage Study Group

- IV. 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

- V. UNFINISHED BUSINESS Board members

- VI. NEW BUSINESS Board members
 - o Guideline Information
 - Industrial Revitalization Fund
 - Private Activity Bond

- VII. BOARD MATTERS Board members
 - o Action on resolution

- VIII. FUTURE BOARD MEETING DATES Chairman
 - o Monday, October 16, 2017 (Committees and joint meeting with VFSB)

- IX. ADJOURNMENT Chairman