



Robert F. McDonnell  
Governor

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Secretary of  
Commerce and Trade

# COMMONWEALTH of VIRGINIA

William C. Shelton  
Director

## DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

### DRAFT AGENDA

#### Regular Meeting

#### Commission on Local Government

10:00 a.m., January 10, 2011

The Virginia Housing Center at Innsbrook

Henrico Room 2

4224 Cox Road

Glen Allen, Virginia

### Call to Order

#### **I. Election of Officers for 2011**

#### **II. Town of Hillsville – County of Carroll Proposed Voluntary Settlement Agreement**

- A. Staff Presentation  
(Ms. Williams and Mr. Robbins)
- B. Commission Deliberation and Action

#### **III. City of Covington – County of Alleghany Proposed Consolidation Agreement**

- A. Preliminary Staff Comment  
(Ms. Williams)
- B. Comments by Legal Counsel for the Citizen Committee acting for the Board of Supervisors of Alleghany County and the Citizen Committee acting for the City Council of the City of Covington
- C. Commission Deliberation and Action
  - 1. Establishment of Tentative Review Schedule
    - a. Filing of Notice
    - b. Supplemental Submissions
    - c. Tour
    - d. Oral Presentations
    - e. Public Hearing
    - f. Report Date

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**IV. Administration**

- A. Approval of Minutes of the Regular Meeting on November 15, 2010; of the Public Hearing on November 15, 2010; and of the Oral Presentations on November 16, 2010
- B. Public Comment Period
- C. Presentation of Financial Statement for December 2010
- D. Policy Manager's Report

**V. Fiscal Stress Report for 2008/2009**

- A. Status Report  
(Ms. Williams)

**VI. 2011 General Assembly Session**

- A. Preliminary Staff Comment  
(Ms. Williams)
  - 1. Fiscal Impact Analysis Process
  - 2. Bills of Interest and Legislative Action Summaries

**VII. Other**

**VIII. Scheduling of Regular Meetings**

- A. Next regular meeting is scheduled for Monday, March 14, 2011
- B. Tentative 2011 regular meeting dates:
  - 1. Monday, May 9
  - 2. Monday, July 11
  - 3. Monday, September 12
  - 4. Monday, November 14

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**IX. Upcoming Events of Interest**

- A. VML / VACo Legislative Day  
February 3, 2011, Richmond Marriott
- B. VACo's 77th Annual Conference  
Nov. 13 – 15, 2011  
The Homestead, Bath County
- C. VML Annual Conference  
Oct. 2 – 4, 2011  
Henrico County, Virginia

**X. Adjournment**

## **\*\*\*Directions to the Virginia Housing Center at Innsbrook\*\*\***

### **From points north:**

1. From I-95 S, take the I-295 exit (exit 84B) toward Charlottesville.
2. Merge onto I-295 N toward I-64 W / Charlottesville
3. Go for about 7 miles, then take exit 51B to Nuckols Rd. South
4. Merge onto Nuckols Rd.
5. Turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

### **From points south:**

1. From I-95 N, take exit 79 (I-64 W towards Powhite Pkwy/Charlottesville)
2. Follow to Exit 180B Gaskins Road North
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd.
5. Continue straight to 4224 Cox Rd, building is on your left

OR

1. Take Route 288 North to I64 East
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2<sup>nd</sup> stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left

### **From Richmond International Airport and points east:**

1. Follow S. Airport Drive approx. 4 miles
2. Merge onto I-295 N toward I-64 W / Charlottesville / I-95 N / Washington
3. After about 20 miles, take Exit 51B: Nuckols Rd. South
4. Merge onto NUCKOLS RD
5. After about a mile, turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

OR from I-64:

1. Stay on I-64
2. Take the Gaskins Rd. North exit.
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd. and continue straight to 4224 Cox Rd.

### **From points west:**

1. Take I-64 E to Richmond
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2<sup>nd</sup> stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left