

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
HOUSING and COMMUNITY DEVELOPMENT COMMITTEE
Monday, May 15, 2017
11:00 a.m. or upon completion of the Public Hearing

- | | | |
|------|---|-------------------|
| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Kyle Flanders |
| II. | REVIEW CONSOLIDATED PLAN:
ANNUAL ACTION PLAN | DHCD Staff |
| III. | ENTERPRISE ZONE REGULATIONS | Bill Shelton |
| IV. | UNFINISHED BUSINESS | Committee members |
| V. | NEW BUSINESS | Committee members |
| VI. | COMMITTEE MATTERS | Committee members |
| VII. | ADJOURNMENT | Chairman |

AGENDA

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Monday, May 15, 2017

Meeting to follow directly after the meeting of the Housing and Community Development 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*: March 20, 2017 meeting
 - April 11, 2017 workgroup
 - April 25, 2017 workgroup

- III. CODE CHANGE PROCESS UPDATE Cindy Davis

- IV. BOARD MEMBER WORKGROUP POLICY Bill Shelton

- V. REPORT OF THE HOUSING and COMMUNITY DEVELOPMENT COMMITTEE Housing and Community Development Chair
 - o Take action on the Consolidated Plan: Annual Action Plan

- VI. 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

- VII. UNFINISHED BUSINESS Board members

- VIII. NEW BUSINESS Board members

- IX. BOARD MATTERS Board members

- X. FUTURE BOARD MEETING DATES
 - o Monday, **July 17**

- XI. ADJOURNMENT Chairman