### **AGENDA**

### BOARD OF HOUSING AND COMMUNITY DEVELOPMENT Monday, April 21, 2008 11:00 a.m.

I.	OPENING		
	a. Call to Order	Betty Ann Davis	
	b. Roll Call	Steve Calhoun	
	c. Public Comment	Betty Ann Davis	
		2007 1 11111 2 11 115	
II.	CONSENT AGENDA	Betty Ann Davis	
	Approval of Minutes: March 17, 2008 meeting	2007 1 11111 2 11 115	
	rapproval of Himatest Haten 17, 2000 meeting		
III.	REPORT OF THE JOINT MEETING OF THE	Nancy O'Brien/	
	HOUSING COMMITTEE AND THE COMMUNITY	Ed Whitmore	
	DEVELOPMENT COMMITTEE		
V.	REPORTS AND INFORMATION		
	a. VHDA Report	Susan Dewey	
	b. Report of the Virginia Fire Services Board	Brian Mullins	
	c. Report of the Director	Bill Shelton	
	1		
VI.	UNFINISHED BUSINESS	Board members	
VII.	NEW BUSINESS	Board members	
VIII	BOARD MATTERS	Board members	
IX.	FUTURE BOARD MEETING DATES	Betty Ann Davis	
	Monday, May 12	•	
	Monday, June 16		
	Monday, July 21		
X.	ADJOURNMENT	Betty Ann Davis	

# MEETING SCHEDULE COMMITTEE MEETINGS

#### Board of Housing and Community Development April 21, 2008

## JOINT MEETING OF THE <u>HOUSING COMMITTEE</u> AND THE COMMUNITY DEVELOPMENT COMMITTEE 10:00 – 11:00 a.m.

_		
I	Call to	ordor
I .	V.an 10	OHEL

- II. Purpose of meeting
- III. Review of Consolidated Plan information
- IV. Key issues related to annual Action Plan
- V. Timeframe for submission to HUD
- VI. Overview of Private Activity Bond Guidelines
- VII. Adjourn

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT MEETING

11:00 a.m.