## AGENDA BOARD OF HOUSING AND COMMUNITY DEVELOPMENT Monday, April 22, 2013 10:30 a.m.

I.	OPENING	
	<ul><li>a. Call to Order</li><li>b. Roll Call</li><li>c. Public Comment</li></ul>	Anthony Clatterbuck Steve Calhoun
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II.	CONSENT AGENDA Approval of Minutes: March 25, 2013 meeting	Chairman
III.	Review of CONSOLIDATED PLAN and ANNUAL ACTION PLAN and Policy Implications	Bill Shelton/ Shea Hollifield
IV.	STRATEGIC FOCUS ON HOMELESSNESS IN VIRGINIA	Bill Shelton/ Shea Hollifield
V.	REPORTS AND INFORMATION	
	<ul><li>a. VHDA Report</li><li>b. Report of the Virginia Fire Services Board</li><li>c. Report of the Director</li></ul>	Susan Dewey John Ainslie Bill Shelton
VI.	UNFINISHED BUSINESS	Board members
VII.	NEW BUSINESS	Board members
VIII.	BOARD MATTERS	Board members
IX.	FUTURE BOARD MEETING DATES Monday, <b>May 20</b> Monday, <b>July 22</b>	