

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 17, 2010
11:00 a.m.

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| I. | OPENING | |
| | a. Call to Order | Tom Fleury |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Tom Fleury |
| II. | CONSENT AGENDA | Tom Fleury |
| | Approval of Minutes: March 22, 2010 meeting | |
| III. | REPORT OF THE COMMUNITY DEVELOPMENT COMMITTEE | Ed Whitmore |
| IV. | REPORT OF THE JOINT MEETING OF THE HOUSING COMMITTEE AND THE COMMUNITY DEVELOPMENT COMMITTEE | Nancy O'Brien/
Ed Whitmore |
| V. | REPORT OF THE CODES & STANDARDS COMMITTEE | Anthony Clatterbuck |
| | * Committee meeting held on May 10, 2010 | |
| VI. | ACTION ITEMS | Tom Fleury |
| | o Approve Enterprise Zone Grant Program Regulation | |
| | o Approve Annual Action Plan | |
| VII. | 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 |
| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | NEW BUSINESS | Board members |
| X. | BOARD MATTERS | Board members |
| | o VFSB Letter | Bill Shelton |
| XI. | FUTURE BOARD MEETING DATES | Tom Fleury |
| | June 7, 2010 Codes and Standards Committee only | |
| | July 26, 2010 Full Board meeting at Virginia Housing Center | |
| XII. | ADJOURNMENT | Tom Fleury |

COMMITTEE MEETINGS
Board of Housing and Community Development
May 17, 2010

COMMUNITY DEVELOPMENT COMMITTEE 10:00 a.m.

- I. Call to Order
- II. Overview of Recent Changes to Enterprise Zone Statute
- III. Discussion of Proposed Regulatory Amendments to Comply with Statute
- IV. Recommendation to Full Board
- V. Adjourn to Joint Meeting with Housing Committee

Joint Meeting of the
HOUSING COMMITTEE and the
COMMUNITY DEVELOPMENT COMMITTEE 10:30 a.m.

- I. Call to order
- II. Purpose of meeting
- III. Discussion of Annual Action Plan Issues
- IV. Recommendation to the Board on Annual Action Plan
- V. Adjourn to full Board meeting

FULL BOARD MEETING 11:00 a.m.

