

Robert F. McDonnell Governor

James S. Cheng 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 9, 2012
Virginia Housing Center, Henrico Room 3
4224 Cox Road
Glen Allen, Virginia

### **Call to Order**

## I. Election of Officers for 2012

### II. Administration

- A. Approval of Minutes of the Regular Meeting on November 14, 2011
- B. Public Comment Period
- C. Presentation of Financial Statement for December 2011
- D. Policy Manager's Report

#### III. Fiscal Stress Report for 2009/2010

- A. Staff Presentation (Mr. Lanza)
- B. Commission Deliberation and Action

#### IV. Governor's Task Force for Local Government Mandate Review

A. Staff Update (Ms. Williams)



Agenda Regular Meeting 10:00 a.m., January 9, 2012 Page 2

# V. 2012 General Assembly Session

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

## VI. Other

# VII. Scheduling of Regular Meetings

- A. Tentative 2012 regular meeting dates:
  - 1. Monday, March 12, 19 or 26
  - 2. Monday, May 14
  - 3. Monday, July 9
  - 4. Monday, September 10
  - 5. Monday, November 19 [Note: Monday, November 12, 2012 is a state holiday]

# VIII. Upcoming Events of Interest

- A. VML / VACo Legislative Day February 9, 2012, Richmond Marriott
- B. VACo's 78th Annual Conference November 11 – 13, 2012 The Homestead, Bath County
- C. VML Annual Conference September 23 – 25, 2012 Williamsburg, Virginia

#### IX. 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