

Terence R. McAuliffe Governor

Todd P. Haymore 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., November 9, 2017 Virginia Housing Center VHC Board Room

I. Call to Order

II. Administration

- A. Approval of Minutes of the Regular Meeting on September 12, 2017
- B. Public Comment Period
- C. Agency Update (Ms. Rafferty)
- D. Policy Administrator's Report

III. Local Government Fiscal Stress

A. Guest Presentation: Jim Regimbal, Fiscal Analytics, Ltd.

IV. 2017 Cash Proffer Survey and Report (Draft)

- A. Staff Presentation (Ms. Dahlman)
 - B. Commission Deliberation and Action

V. Fiscal Stress Report for 2015/2016

- A. Staff Update
- VI. Annexation Study
 - A. Staff Update (Mr. Conmy)

VII. <u>Task Force for Local Government Mandate Review</u>

Partners for Better Communities

A. Staff Update



www.dhcd.virginia.gov

(Mr. Conmy)

(Mr. Akbor)

(Mr. Conmy)

VIII. Other

IX. Schedule of Regular Meetings

- A. 2018 regular meeting dates (i.e., second Tuesday of the month):
 - i. Tuesday, January 9, 2018
 - ii. Tuesday, March 13, 2018
 - iii. Tuesday, May 8, 2018
 - iv. Tuesday, July 10, 2018
 - v. Tuesday, September 11, 2018
 - vi. Tuesday, November 13, 2018
- B. Commission Deliberation and Action

X. Upcoming Events of Interest

- VA Governors Housing Conference November 15-17, 2017
 Norfolk Waterside Marriott, Norfolk
- B. VACo/VML Finance Forum January 3, 2018
 Omni Hotel, Richmond
- C. VML Day at the Capitol January 31, 2018 Library of Virginia, Richmond
- VACo County Government Day February 8, 2018
 Omni Hotel, Richmond
- E. VAPDC Winter Meeting and Reception February 8, 2018 Omni Hotel, Richmond
- XI. <u>Adjournment</u>