

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 16, 2016

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|-------|----------------------------------------------------------------------------------------------|--------------------------|
| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Elizabeth Rafferty |
| | c. Public Comment | Anthony Clatterbuck |
| II. | CONSENT AGENDA | Chairman |
| | o <i>Approval of Minutes</i> : March 21, 2016 meeting | |
| III. | REPORT of the JOINT MEETING of the HOUSING COMMITTEE and the COMMUNITY DEVELOPMENT COMMITTEE | J.P. Carr |
| | o Review and Advise on Annual Action Plan | |
| IV. | REPRESENTATION ON BCAAC | Cindy Davis |
| V. | VBCOA REPRESENTATIVE | Cindy Davis |
| VI. | BINARY EXPLOSIVE PROPOSAL | Bill Shelton/Cindy Davis |
| VII. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | John Ainslie |
| | c. Report of the Director | Bill Shelton |
| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | NEW BUSINESS | Board members |
| X. | BOARD MATTERS | Board members |
| XI. | FUTURE BOARD MEETING DATES | |
| | Monday, July 18 | |
| | *Monday, November 14- meeting added | |
| | *Monday, December 19 –meeting added | |
| XII. | ADJOURNMENT | Chairman |

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JOINT MEETING of the HOUSING COMMITTEE and the COMMUNITY
DEVELOPMENT COMMITTEE
Monday, May 16, 2016

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|------|---------------------------|---------------|--------------------------------|
| I. | OPENING | | |
| | a. | Call to Order | Chairman |
| | b. | Roll Call | Elizabeth Rafferty |
| II. | REVIEW ANNUAL ACTION PLAN | | Lisa Atkinson/
Bill Shelton |
| III. | UNFINISHED BUSINESS | | Committee members |
| IV. | NEW BUSINESS | | Committee members |
| V. | COMMITTEE MATTERS | | Committee members |
| VI. | ADJOURNMENT | | Chairman |