



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
***2:00 p.m., August 15, 2017**
The Virginia Housing Center
Board Room
4224 Cox Road
Glen Allen, Virginia

Call to Order

- I. **Presentation of Commending Resolution to John Stirrup** (Ms. Linderman)
- II. **Administration**
- A. Approval of Minutes from the Regular Meeting on May 9, 2017
 - B. Public Comment Period
 - C. Presentation of Financial Statement for June 2017
 - D. Policy Administrator's Report (Mr. Conmy)
- III. **Annual Report on Municipal Boundary Line Changes**
- A. Staff Presentation (Mr. Conmy)
 - B. Commission Deliberation and Action
- IV. **Interim Fiscal Stress Report for 2014/2015**
- A. Staff Presentation (Mr. Akbor)
- V. **Periodic Review: Commission on Local Government Regulations (1VAC50 et seq)**
- A. Staff Presentation (Mr. Conmy)
 - B. Commission Deliberation and Action

* Due to unforeseen circumstances, the July 11, 2017, CLG meeting was cancelled and rescheduled for August 15, 2017.

VI. Electronic Participation Policy

A. Staff Presentation (Ms. Barker)

VII. Annexation Study

A. Staff Update (Mr. Conmy)

VIII. Governor's Task Force for Local Government Mandate Review

A. Staff Update (Mr. Conmy)

IX. Other

X. Schedule of Regular Meetings

A. Next regular meeting is scheduled for Tuesday, September 12th at 10:00 a.m. at the Virginia Housing Center Board Room.

B. 2017 regular meeting dates (i.e., second Tuesday of the month):

a. *Thursday, November 9, 2017

XI. Upcoming Events of Interest

A. VML's 112th Annual Conference
October 1-3, 2017
Williamsburg Lodge

B. VACo's 83rd Annual Conference
November 12-14, 2017
The Omni Homestead Resort, Bath County

C. Governor's Housing Conference
November 15-17, 2017
Norfolk Waterside Marriott

XII. Adjournment