

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, March 23, 2015**  
**10:00 a.m.**

- |       |   |  |
|-------|---|--|
| I.    | OPENING   |  |
|       | a. Call to Order  | Anthony Clatterbuck                              |
|       | b. Roll Call  | Steve Calhoun                                    |
|       | c. Public Comment   | Anthony Clatterbuck                              |
| II.   | CONSENT AGENDA  | Chairman   |
|       | o Approval of Minutes: September 22, 2014 meeting                                 |  |
|       | o Approval of Minutes: January 26, 2015 meeting                                   |  |
| III.  | 2015 CONSOLIDATED PLAN ACTION PLAN<br>Update and Summary of Public Input Sessions | Bill Shelton/<br>Chris Thompson<br>Lisa Atkinson |
| IV.   | NATIONAL DISASTER RESILIENCE COMPETITION  | Bill Shelton/<br>Chris Thompson                  |
| V.    | 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                                     |
| VI.   | UNFINISHED BUSINESS   | Board members                                    |
| VII.  | NEW BUSINESS  | Board members                                    |
| VIII. | BOARD MATTERS   | Board members                                    |
| IX.   | FUTURE BOARD MEETING DATES<br>Monday, <b>May 18</b><br>Monday, <b>July 20</b>     |  |
| X.    | ADJOURNMENT   | Chairman   |