



**NORTHEAST TENNESSEE/VIRGINIA  
HOME CONSORTIUM BOARD MEETING**

**January 6, 2016**

**10:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes  
September 9, 2015
- III. FTDD Status of Projects – Bill Forrester/Donna Lewis
  - A. Homeownership
  - B. Rehab/Reconstruction
  - C. CHDO Projects
- IV. Old Business
  - A. CAPER Approval from HUD
- V. New Business
  - A. Johnson City's Proposal to Amend the Consolidated Plan/Add Sub-Recipients to Policies and Procedures (Steve Baldwin)
  - B. Kingsport's Proposal to Amend the 2014 Action Plan by reallocating funds to Eastern 8 for new affordable apartment project (Mark Haga)
  - C. Discussion to combine current year CHDO funds with upcoming funds in order to develop a more substantial project
  - D. Discussion to change HOME Board meeting days from Wednesdays due to several scheduling conflicts
- VI. Announcements & Adjourn
  - A. Goodbye to Steve!
  - B. Next meeting March 9, 2016 at 10:00 am