



**NORTHEAST TENNESSEE/VIRGINIA
HOME CONSORTIUM BOARD MEETING
January 15, 2014
10:00 a.m.
AGENDA**

- I. Call to Order
- II. Approval of Minutes
 - A. September 18, 2013
- III. 2012-13 Consolidated Annual Performance and Evaluation Report – Mindy Bowman
- IV. FTDD Status of Projects – Sherry Trent
 - A. Homeownership
 - B. Rehab/Reconstruction
 - C. CHDO Projects
- V. Old Business-Mindy Bowman/Sherry Trent
 - A. Eastern Eight Request for Third Lien Position
 - B. Revision of Homeownership Qualifications
 - C. HOME Rule Policy Update
- VI. New Business-Mindy Bowman/Sherry Trent
 - A. Community Housing Development Organization (CHDO) Application Review for Set-Aside Funds
- VII. Announcements & Adjourn