



**NORTHEAST TENNESSEE/VIRGINIA  
HOME CONSORTIUM EXECUTIVE COMMITTEE**

**Meeting Agenda  
December 13, 2016  
9:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. September 13, 2016
- III. FTDD Status of Projects – Donna Lewis
  - A. Homeownership
  - B. Rehab/Reconstruction
  - C. CHDO Projects
- IV. Old Business-Brian Rose
  - A. CAPER – Due December 30, 2016
  - B. Options for AI – still due in May to HUD with either option
    - a. Analysis of Impediments to Fair Housing (AI) (This will be the last one we can do an AI)
    - b. Assessment of Fair Housing (AFH)? – HUD will be having all cities move to this report by about 2020 – may be better to consider doing it now
- V. New Business-
  - a. Amendment to the 2015 Consolidated Plan – Request by Mark Haga, Kingsport
- VI. Announcements & Adjourn