



NORTHEAST TENNESSEE/VIRGINIA HOME CONSORTIUM BOARD MEETING

January 8, 2019

10:00 a.m.

AGENDA

- I. Welcome & Call to Order – Chair Michelle Denise
- II. Approval of Minutes – October 9, 2018
- III. First Tennessee Development District Status of Projects – Bill Forrester / Rene` Mann
 - A. Homeownership
 - B. Rehab/Reconstruction
 - C. Partner Projects
 - D. Other
- IV. Old Business – Christina Blevins
 - A. CHDO Set-aside funding
 - o 2017-18 – Awarded to Horizon in October 2018 – \$96,510.44. Additional funding of \$23,808.16 found in IDIS CHDO RESERVE
 - o 2018-19 - \$170,699.85
 - B. 2017-18 Consolidated Annual Performance & Evaluation Report (CAPER)
- V. New Business – Christina Blevins
 - A. Transfer of Funds – Sullivan County - \$20,000.00 from Rehab to Homeownership
 - B. Transfer of Funds – Kingsport - \$100,000.00 from Rehab to Homeownership
 - C. Analysis of Impediments to Fair Housing Choice
 - D. Analysis of Impediments to Fair Housing Choice Updates – Mark Haga, Kingsport
- VI. Announcements & Adjourn - Chair Michelle Denise
 - A. Next Board meeting – **April 9, 2019 at 10:00 a.m.**, Bristol Tennessee Annex - Last meeting of the 2018-19 year.

2019-20 Consortium Board Meeting Dates

All meetings will be held at the Bristol, TN City Annex Building, 10 a.m., unless otherwise noted.

July 9, 2019

October 8, 2019

January 14, 2020

April 14, 2020