



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

January 9, 2018

10:00 a.m.

AGENDA

- I. Welcome & Call to Order – Chair Michelle Reuning
- II. Approval of Minutes – October 10, 2017
- III. First Tennessee Development District Status of Projects – Donna Lewis
 - A. Homeownership
 - B. Rehab/Reconstruction
 - C. CHDO Funds - \$96,510.44
 - D. Other
- IV. Old Business – Christina Blevins
 - A. Updated Policies & Procedures
- V. New Business – Christina Blevins
 - A. Transfer of Funds – Sullivan County, \$20,00 from Rehab to Homeownership
 - B. Plan Amendment - Kingsport
- VI. Announcements & Adjourn
 - A. Next Board meeting – April 10, 2018 at 10:00 a.m., Bristol Tennessee Annex
 - B. ARCH Point-In-Time Homeless Count – January 23 & 24, 2018
 - C. Tennessee Affordable Housing Coalition Meeting/East Region,

2018 Consortium Board Meeting Dates

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

April 10, 2018

July 10, 2018

October 9, 2018