



**NORTHEAST TENNESSEE/VIRGINIA
HOME CONSORTIUM BOARD MEETING
January 14, 2020
10:00 a.m.
AGENDA**

- I. Welcome & Call to Order – Chairman Keen
- II. Approval of Minutes – October 8, 2019 – Chairman Keen
- 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. Policy & Procedures Manual - Prior Property Judgement/Lien Policy
 - B. 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER)
 - C. Executive Committee Meeting Minutes – December 13, 2019
 - D. CHDO Set-aside Funding Recommendation
 - Eastern Eight CDC - \$170,699.85 (2018 CHDO Set-aside) – Maxwell Street Duplex in Kingsport
 - People Inc. Housing Group - \$152,957.10 (2019 CHDO Set-aside) – Proposed Rehab – Possible New Construction
 - E. 2020-2024, 5-year Consolidated Plan
- V. New Business – Christina Blevins
 - A. Policy & Procedures Manual – Contractor Project Limits
 - B. Consortium Notice of Intent to continue to Participate – Officially notified by June 1.
- VI. Announcements & Adjourn – Chairman Keen
 - A. ARCH Point-In-Time Count – January 22-23, 2020
 - B. Next Board meeting – April 14, 2020 at 10:00 a.m., Bristol Tennessee Annex

2020-2021 Consortium Board Meeting Dates

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

July 14, 2020
October 13, 2020
January 12, 2021
April 13, 2021