



**NORTHEAST TENNESSEE/VIRGINIA
HOME CONSORTIUM BOARD MEETING
October 9, 2018
10:00 a.m.
AGENDA**

- I. Welcome & Call to Order – Chair Michelle Denise
- II. Approval of Minutes – July 10, 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 Project (funding year 2017-18) - \$96,510.44 – Completed Round two Applications - Recommendation from Exec to Board of Directors.
 - B. CHDO Project (funding year 2018-19) - \$170,699.85 – Applications January 2019!
- V. New Business – Christina Blevins
 - A. Transfer of Funds – Sullivan County - \$10,000.00 from Rehab to Homeownership
 - B. 2017-18 CAPER
- VI. Announcements & Adjourn - Chair Michelle Denise
 - A. Next Board meeting – January 8, 2019 at 10:00 a.m., Bristol Tennessee Annex

2018-19 Consortium Board Meeting Dates

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

January 8, 2019

April 9, 2019