



**NORTHEAST TENNESSEE/VIRGINIA
HOME CONSORTIUM BOARD MEETING
October 10, 2023 - 10:00 a.m. – Renaissance Center
(1200 E. Center St., Kingsport, TN as part of the ARCH Housing Symposium)**

AGENDA

- I. Welcome, Call to Order & Roll Call – Chairman Hutton
- II. Public Comment Period – An opportunity for members of the public to address the Board on Agenda items – Chairman Hutton
- III. Approval of Minutes – July 11, 2023 – Chairman Hutton
- IV. First Tennessee Development District Status of Projects – Rene’ Mann
 - A. Homeownership
 - B. Rehab / Reconstruction
 - C. CHDO / Partner Project Updates
 - D. Other
- V. Old Business – Rene’ Mann
 - A. HOME - ARP Funding Update
 - B. Eastern Eight Scope Funding Adjustment (Discussed at Exec/Ratify)
 - C. HUD Remote Monitoring Downpayment Assistance Program
 - Update to HOME DPA Policy & Procedures
 - D. CHDO Set-aside Funding Proposals (Amy Livingston & Mindy Bowman – E8)
- V. New Business – Rene’ Mann
 - A. HOME-ARP Standardized Policies
 - B. 2022 Consolidated Annual Performance Evaluation Report (CAPER)
- VIII. Announcements & Adjourn – Chairman Hutton
 - A. Next Board meeting – January 9, 2024, at 10:00 a.m., Bristol Tennessee Annex

Upcoming Consortium Board Meeting Dates

All meetings will be held at the Bristol, TN City Annex Building, 10:00 a.m., unless otherwise noted.

January 9, 2024

April 9, 2024

July 9, 2024