



**NORTHEAST TENNESSEE/VIRGINIA
HOME CONSORTIUM BOARD MEETING
October 12, 2021 - 10:00 a.m. – Bristol, TN Municipal Annex**

AGENDA

- I. Welcome, Call to Order & Roll Call – Chairman Keen
- II. Approval of Minutes – July 13, 2021 – Chairman Keen
- III. Election of Vice Chair and Secretary – Chairman Keen
- IV. First Tennessee Development District Status of Projects – Bill Forrester & Rene` Mann
 - A. Homeownership
 - B. Rehab / Reconstruction
 - C. CHDO / Partner Project Updates
 - Eastern Eight CDC - \$149,761.00 (Max subsidy limits)
 - People Inc. - \$149,761.00 (Max subsidy limits)
 - D. Release Deed Disbursement
 - E. Other
- V. Old Business – Christina Blevins
 - A. None
- VII. New Business – Christina Blevins
 - A. Administrative Decisions – Executive Committee meeting – August 10, 2021
 - Shipley – 312 Hamilton Street, Johnson City, TN
 - Pope – 322 Lester Street, Bristol, VA
 - B. 2020 Consolidated Annual Performance Evaluation Report (CAPER)
 - C. CHDO Funding Update

Year	Funding	Committed	CHDO	Remaining
2018-19	\$170,699.85	\$149,761.00	Eastern 8	\$20,938.85
2019-20	\$152,957.10	\$149,761.00*	People Inc.*	\$3,196.10
2020-21	\$170,476.35	0	TDB	\$170,476.35
2021-22	\$166,161.15	0	TBD	\$166,161.15

*Contract signing with People Inc. expected before end of year.

Total - \$360,772.45*

D. HOME - ARP Funding Update

- VIII. Announcements & Adjourn – Chairman Keen
A. Next Board meeting – January 11, 2022 at 10:00 a.m.

2021-2022 Consortium Board Meeting Dates

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

January 11, 2022

April 12, 2022