

Ralph S. Northam Governor

R. Brian Ball Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

Erik C. Johnston Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

AGENDA Regular Meeting Commission on Local Government 10:00 a.m., May 8, 2018 **The Virginia Housing Center Board Room** 4224 Cox Road Glen Allen, Virginia

Call to Order

I. Administration	ın

- A. Approval of Minutes of the Regular Meeting on March 13, 2018
- B. Public Comment Period
- C. Policy Administrator's Report (Mr. Conmy)
- II. **Preliminary Draft Report on Annexation Alternatives Study**
 - A. Staff Presentation (all)
 - B. Commission Deliberation and Action
- III. Fiscal Stress Report for 2015/2016
 - A. Staff Update (Mr. Akbor)
- IV. 2018 General Assembly – Special and Reconvened Sessions
 - A. Staff Presentation (Mr. Conmy & Ms. Dahlman)
- 2018 Survey of Cash Proffers Survey Instrument V.
 - A. Preliminary Staff Comment (Ms. Dahlman)
 - B. Commission Deliberation and Action





VI. Commending Resolution for Mr. Bruce Goodson

- A. Staff Presentation (Mr. Conmy)
- B. Commission Deliberation and Action

VII. Other

VIII. Schedule of Regular Meetings

- A. Next regular meeting is scheduled for Tuesday, July 10th at 10:00 a.m. at the Virginia Housing Center Board Room.
- B. 2018 regular meeting dates (i.e., second Tuesday of the month):
 - a. Tuesday, September 11, 2018
 - b. *Thursday, November 8, 2018

IX. Upcoming Events of Interest

- A. VML's 113th Annual Conference September 30 – October 2, 2018 Hampton, VA
- VACo's 84th Annual Conference
 November 11-13, 2018
 The Omni Homestead Resort, Bath County
- C. VA Governor's Housing Conference November 14-16, 2018 Crystal City

X. Adjournment