

Housing Group

AGENDA

Board of Directors

October 18, 2018

6:00 p.m.

Abingdon & Teleconference

phone in to: **1-800-504-8071** pass code **6289188**

To Mute while on teleconference line *6

If you need to speak while on teleconference line (un-mute) *7

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|----|--|-------------------|
| 1. | Call to Order | David McCracken |
| 2. | Roll Call/Determination of Quorum | Amanda Ball |
| 3. | Client Presentation | Melinda Fairhurst |
| 4. | Approval of Minutes
*July 12, 2018 | David McCracken |
| 5. | Financial Report | Janet Shrader |
| | a. Housing Dashboard | |
| | b. Management Properties Income Statements | |
| | c. Brunswick Manor | |
| | d. Culpeper Crossings Predevelopment | |
| | e. Essex Manor Predevelopment | |
| | f. Luray Meadows Predevelopment | |
| | g. Millview Predevelopment | |
| | h. Pennington Gap Predevelopment | |
| 6. | 2016 Low-Income Housing Tax Credits Projects | Bryan Phipps |
| | *Lee Terrace-Pennington Gap | |
| | *Tappahannock Green-Essex Manor | |
| | *Incumbency Certificates | |

People Incorporated of Virginia

Headquarters 1173 West Main Street, Abingdon, VA 24210 **Phone:** 276.623.9000 or 276.466.6527 **Fax:** 276.628.2931 **Email:** info@peopleinc.net

Bristol Office 800 Martin Luther King, Jr. Boulevard, Bristol, VA 24201 **Phone:** 276.466.5587 **Fax:** 276.466.0728 **Email:** bristol@peopleinc.net

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Woodstock Office 135 South Main Street, Woodstock, VA 22664 **Phone:** 540.459.9096 **Fax:** 540.459.8732 **Email:** woodstock@peopleinc.net



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| 7. | 2017 Low-Income Housing Tax Credits Projects (LIHTC)
*Millview-Remington
*Culpeper Crossings
*Luray Meadows
*Tennessee LIHTC Properties | Bryan Phipps |
| 8. | Manassas Veterans Project | Bryan Phipps |
| 9. | Scattered Site Recovery Housing Opportunity | Rob Goldsmith |
| 10. | Potential Olmstead Decision/
Scattered Site Opportunity | Rob Goldsmith |
| 11. | Community Gardens Project - update | Angie Groseclose |
| 12. | Operations Update | Melinda Fairhurst |
| 13. | Additional Clinchview Manor LLC | Rob Goldsmith |
| 14. | Ideas for 2019 LIHTC Applications
*Luray
*Warrenton | Rob Goldsmith |
| 15. | 2019 Yearly Schedule | David McCracken |
| 16. | Other Business | David McCracken |
| 17. | Next Board Meeting
*January TBD - 6:00 p.m. Abingdon and via teleconference | David McCracken |
| 18. | Adjournment | David McCracken |

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