

AGENDA
Board of Directors
July 20, 2016
Dinner – 5:45 p.m.
Call to Order – 6:00 p.m.
Culpeper, Lebanon, Manassas, and Woodstock Offices
(1-800-504-8071 pass code 6289188)

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| 1. Call to Order | Chris Shortridge |
| 2. Seating of New Board Members
*Alexandra Tristan – Toms Brook Apts. Representative
*Kevin Mumpower – City of Bristol | Chris Shortridge |
| 3. Retiring Board Members
*Cathy Spittler
*Melvin Fields
*Catherine Brillhart | Chris Shortridge |
| 4. Roll Call/Determination of Quorum | Alice Meade |
| 5. Public Input/Approval of Agenda | Chris Shortridge |
| 6. People Incorporated Mission Statement | Chris Shortridge |
| 7. Community Action Promise | Rob Goldsmith |
| 8. Client Presentation
*Community Economic Development | Cindy Green |
| 9. Minutes
*May 18, 2016
*June 7, 2016 | Alice Meade |
| 10. Information Agenda
People Incorporated Housing Group Minutes
People Incorporated Financial Services Minutes
New Markets Tax Credits Advisory Board Minutes
Programs Update
Staff Update
Media Update | Rob Goldsmith |
| 11. CSBG Monitoring Review | Rob Goldsmith |

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

Grundy Office 20694 Riverside Drive, Grundy, VA 24614 **Phone:** 276.935.4747 **Fax:** 276.935.4368 **Email:** buchanan@peopleinc.net

Lebanon Office 122 Price Street, Lebanon, VA 24266 **Phone:** 276.889.0999 **Fax:** 276.889.0117 **Email:** russell@peopleinc.net

Manassas Office 9324 West Street, Manassas, VA 20110 **Phone:** 571.445.3020 **Fax:** 571.445.3030 **Email:** pwc@peopleinc.net

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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| 12. Finance Committee Report
*Budget Summary Comparison
*Statement of Revenues/Expenditures
*Balance Sheet | John Ayers |
| 13. Personnel Committee Report | Tony Carter |
| 14. Evaluation Committee Report | Ronald King |
| 15. Planning Committee Report | Jan Selbo |
| 16. Executive Committee Report | Chris Shortridge |
| 17. Building Update
*Woodstock Office – OPEN HOUSE | Rob Goldsmith |
| 18. Housing Projects Update
*Woodstock Gardens
*Brunswick Manor
*2016 Low-Income Housing Tax Credits Applications | Rob Goldsmith |
| 19. Update on Loan Process for Grundy Townhouses and
Gay St. Apartments | Janet Shrader |
| 20. Approval of Candidate for Vice President/Chief
Operating Officer Position | Rob Goldsmith |
| 21. Other Business | Chris Shortridge |
| 22. Public Input/Board Members' Comments | Board Members |
| 23. Next Board Meeting
*September 21, 2016 | Chris Shortridge |
| 24. Adjournment | Chris Shortridge |

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