

## Housing Group

### AGENDA

Board of Directors

October 12, 2017

**5:30 p.m. - Tour**

**6:15 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.  | Sweetbriar Apartments Tour  | Melinda Fairhurst |
| 2.  | Call to Order   | David McCracken   |
| 3.  | Roll Call/Determination of Quorum   | Carolyn Steffey   |
| 4.  | Approval of Minutes<br>*July 27, 2017   | David McCracken   |
| 5.  | Financial Report<br>a. Housing Dashboard<br>b. Management Properties<br>c. Brunswick Manor Development<br>d. Essex Manor Predevelopment<br>e. Pennington Gap Predevelopment | Janet Shrader     |
| 6.  | Election of Vice-Chair  | David McCracken   |
| 7.  | Update on 2015 Low-Income Housing Tax Credit Project<br>* Brunswick Manor   | Bryan Phipps      |
| 8.  | 2016 Low-Income Housing Tax Credits Projects<br>*Lee Terrace-Pennington Gap<br>*Tappahannock Green-Essex Manor  | Bryan Phipps      |
| 9.  | Capital Magnet Fund Application - update  | Rob Goldsmith     |
| 10. | HUD 221D – Update   | Bryan Phipps      |
| 11. | Planning Grant for Olmstead Decision Developments – update  | Bryan Phipps      |
| 12. | Community Gardens Project - update  | Angie Groseclose  |

### 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](mailto:info@peopleinc.net)

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|-----|---|-------------------|
| 13. | 2017 Low-Income Housing Tax Credit Applications Update<br>*Culpeper Crossings – Brandywine Apartments<br>*Remington – Millview Apartments<br>*Luray – Luray Meadows | Rob Goldsmith     |
| 14. | HUD 202 Elderly Housing Project - Update  | Rob Goldsmith     |
| 15. | Eco-mod House – Update  | Rob Goldsmith     |
| 16. | Operations Update   | Melinda Fairhurst |
| 17. | Possible 2018 Meeting Schedule  | David McCracken   |
| 18. | Other Business  | David McCracken   |
| 19. | Next Board Meeting<br>* January 25, 2018 - 6:00 p.m. Abingdon and via teleconference  | David McCracken   |
| 20. | Adjournment   | David McCracken   |

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