**AGENDA**

Regular Meeting August 25, 2022

McCoart Building – Occoquan Room

1. Call to Order
2. Introductions
3. Presentation: Housing Chapter of the Comprehensive Plan
 David McGettigan and Connie Dalton, Planning
4. Approval of Minutes
May 26, 2022

June 23, 2022

1. Citizens’ Time
2. Financial Status
	1. Preliminary Revenue and Expenditures Overview for the Period ending June 30, 2022
	2. HCV Voucher Issuance Status – Lease-up Report
3. Old Business
	1. EHAP Report
4. New Business
	1. Application for FSS Grant – Consultant hired & working together to submit application
	2. SEMAP Scoring
	3. HUD monitoring of CDBG and CDBG-CV update
	4. Community Planning & Development CAPER will be available September 2022 for Public Comment
	5. Directors Evaluation Committee Nominations for FY23 October Evaluation
5. Miscellaneous
6. Member’s Time
7. Adjournment

*Next meeting of the Housing Board will be September 22, 2022*

*McCoart Building – Occoquan Room*

*1 County Complex Ct., Woodbridge, VA 22192*