



Lowcountry Council of Governments

Phone (843) 726-5536
Fax (843) 726-5165
Email: office@lowcountrycog.org
Website: www.lowcountrycog.org

P.O. Box 98
Yemassee, SC 29945-0098
Delivery Address: 634 Campground Rd.
Office at Point South: I-95 Exit 33 at US Hwy. 17

Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: April 22, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, April 28, 2011 at our Point South office. **Please note we will be meeting back in the COG building.** The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend. **The Transportation Committee will meet at 4:30 p.m.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Welcome New Member Jasper County Council Chairman LeRoy Blackshear
 4. Introduction of Guests and Staff
 5. Action on February 24, 2011 Minutes (Enclosed)
 6. Proxies
- II. Public Hearing.
 1. HOME 2011 Annual Action Plan — Barbara Johnson
(A public hearing has been properly advertised for the upcoming program year of the regional affordable housing program.) (See attachment.)
- III. Old Business.
 1. Agency FY 2010-2011 Budget Revisions — Sherry Smith
(Staff will present budget revisions to reflect actual performance for the current fiscal year.)
- IV. New Business.
 1. HOME 2011 Annual Action Plan — Barbara Johnson
(See public hearing above. The plan is before you now for approval, which the Affordable Housing Advisory Committee recommends.)
 2. HOME Projects — Barbara Johnson
(The Affordable Housing Advisory Committee also recommends approval of the projects shown on the attached list.)
 3. Revolving Loan Fund (RLF) Portfolio — Sherry Smith
(Staff recommends the action set out in the attached memo to improve the RLF portfolio.)
 4. Transportation Committee Report and Recommendations — George Williams
(As noted above, the committee is meeting prior to the board meeting.)

V. Reports.

1. March Finance Report – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director’s Report – Chris Bickley

VI. Council Time.

VII. Adjourn.