



Lowcountry Council of Governments

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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 24, 2015

6:30 P.M.

POINT SOUTH, SOUTH CAROLINA

Fellowship will begin at 6:00 p.m

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Invocation
 - 1.3. Introduction of Guests and Staff
 - Action 1.4. Approval of August 27, 2015 Minutes [attachment]
 - 1.5. Proxies

2. Public Hearing
 - 2.1. Lowcountry Regional HOME Consortium Consolidated Annual Performance and Evaluation Report (CAPER) – Barbara Johnson [attachment]
A public hearing has been properly advertised to receive comments on the CAPER, which sets out last year's affordable housing program activity.

3. Presentation
 - 3.1. Presentation of the DHEC Brownfield Revolving Loan Fund - Harold Shapiro, Senior Advisor, Catawba Council of Governments [attachment]

- Action 4. New Business
 - 4.1. Lowcountry Regional HOME Consortium Consolidated Annual Performance and Evaluation Report
Approval of the 2014-2015 CAPER for the Lowcountry Regional HOME Consortium as recommended by the Beaufort County/Lowcountry Regional HOME Consortium Advisory Committee.

5. Reports
 - 5.1. Finance Report for August 2015 – Sherry Smith [attachment]
 - 5.2. Community and Economic Development Report– Michelle Knight [attachment]
 - 5.3. Director's Report – Sabrena Graham
 - 5.4. Planning, Mitigation Survey – Ginnie Kozak
 - 5.5. 208 Report– For Information [attachment]
 - 5.6. Regional Unemployment Chart – For Information

6. Council Time

- Action 7. Adjourn