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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS THURSDAY, APRIL 26, 2018 6:30 P.M. POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Welcome New Board Member J.L. Goodwin, Yemassee
- 1.5. Proxies

Action

1.6. Approval of February 22, 2018 Minutes

2. Public Hearing

2.1. Regional HOME Consortium 2018-2019 Annual Action Plan – Barbara Johnson A public hearing has been properly advertised to solicit comments on how the 2018-2019 HUD Affordable Housing Funds should be spent.

3. Presentations

- 3.1. Update on Buckfield Dam/Pocotaligo Road Closure Jill Stewart/John McCain, DHEC
- 3.2. SCDOT Progress Report Craig Winn

4. New Business

Action Action

- 4.1. Approval of the HOME Consortium 2018-2019 Annual Action Plan & Projects Barbara Johnson
- 4.2. Approval of RFP for Auditing Services Sherry Smith

5. Department Reports

- 5.1. Finance Report for March 2018 Sherry Smith
- 5.2. Community and Economic Development Report Michelle Knight
- 5.3. Director's Report Sabrena Graham
- 5.4. Planning Reports –208 Report & Regional Unemployment Chart (for information)

6. Council Time

7. Adjourn

Caucus

Board will caucus by county to select (1) member to attend the NADO Annual Training Conference. The conference will be held Oct. 13-16, 2018 in Charlotte, North Carolina.

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