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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
- 1.6. Approval of February 22, 2018 Minutes

Action

#### **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**

- 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

Action  
Action

#### **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.