

 **BOARD OF DIRECTORS’ MEETING**

Monday, May 9, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**……………………………………………………………………………....**Randal Wallace**, **Chairman**
* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the March 14, 2016 Minutes
* Recognition of Employee Service 10+ years
* Waccamaw Sports Classic Slideshow
1. **Finance Report/Budget Amendment**…………………………………………………………………..………..…**Arnold Johnson,**

 **Finance Director**

 **Board Action Required: Yes**

1. **2016-2020 HOME Five Year Consolidated Plan/**

**2016 HOME Annual Action Plan**…………………….……………..**Tom Britton and Courtney Kain,**

 **Planning Director and Community Development Planner**

 **Board Action Required: Yes**

1. **Tri-County CHDO Board Appointments**………..………………………....................**Courtney Kain,**

 **Community Development Planner**

1. **Rural Long Range Transportation Plan (LRTP)**………………………….….………………………………..………..…………..…**Edward Starks,**

 **Transportation Planner**

1. **Executive Director’s Report…………………………………..……….…………….....Sarah P. Smith,**

 **Executive Director**

 **7. Next Meeting:**  June 13, 2016

 **8. Other Business.**

 **10. Adjournment.**