

**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.**