

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/87233569988>

Meeting ID: 872 3356 9988

By call-in: 1(301) 715-8592#

- 1. Call to Order**
 - a. Call to Order, Roll Call – *Chair Gallaway, Ruth Emerick* 7:00 – 7:00
 - b. Vote to Allow Electronic participation, if needed – *Ruth Emerick*
- 2. Matters from the Public**
 - a. Comments by the public are limited to no more than 2 minutes per person. 7:00 – 7:10
 - b. Comments provided via email, online, web site, etc. (*Read by Ruth Emerick*)
- 3. *Presentations**
 - a. HOME Annual Action Plan Draft and Presentation – *Laurie Jean Talun* 7:10 – 7:20
 - b. PUBLIC HEARING – *Ned Gallaway*
 - c. *Resolution – *Ned Gallaway*
- 4. *Consent Agenda – Ned Gallaway** 7:20 – 7:30

Action Items:

 - a. * Minutes of May 2, 2024, Meeting
 - b. * Minutes of May 2, 2024, Closed Session
 - c. * April Financial Reports – *Ruth Emerick*
 - i. April Financial Dashboard Report
 - ii. April Consolidated Profit & Loss Statements
 - iii. April Comparative Balance Sheets
 - iv. April Accrued Revenue Report
- 5. *New Business** 7:30 – 7:40
 - a. Smart Scale Resolution of Support Memo – *Christine Jacobs*
 - b. *Smart Scale Resolution of Support for all Projects in TJPDC rural areas – *Christine Jacobs*
- 6. *Old Business** 7:40 – 7:45
 - a. *Election of TJPDC Officers – *Ned Gallaway*
 - i. Nomination Committee's Recommended Slate
 - i. Tony O'Brien, Fluvanna County, Chair
 - ii. Michael Payne, City of Charlottesville, Vice Chair
 - iii. Keith Smith, Fluvanna County, Treasurer
 - iv. Christine Jacobs, TJPDC, Secretary
- 7. Executive Director's Report** 7:45 – 8:00
 - a. Monthly Report – *Christine Jacobs*
- 8. *Closed Session – Per Code of Virginia 2.2-3711 A.1. - Executive Director Annual Evaluation** 8:00 – 8:20
- 8. Other Business** 8:20 – 8:55
 - a. Roundtable Discussion by Jurisdiction



- b. Tentative Items for Next Meeting – August 1, 2024 (No July Meeting**)
***Should the US Department of Agriculture’s Housing preservation Grant (HPG) pre-application be released with a due date prior to the August 1, 2024, commission meeting, a special session of the commission may need to be called in order to hold the required Intergovernmental Review (IFR) and to vote to approve submission of the pre-application.*

Items for Next Meeting:

- i. Quarter Four (April-June) Financials
- ii. Housing Preservation Grant Pre-Application Approval and Intergovernmental Review, Resolution

9. *ADJOURN

8:55

Designates Items to be Voted On

TJPD Commissioners	
Ned Gallaway, Chair	Albemarle County
Mike Pruitt	Albemarle County
Tony O’Brien, Vice Chair	Fluvanna County
Keith Smith, Treasurer	Fluvanna County
Tim Goolsby	Greene County
James Higgins	Greene County
Tommy Barlow	Louisa County
Manning Woodward	Louisa County
Jesse Rutherford	Nelson County
Ernie Reed	Nelson County
Michael Payne	City of Charlottesville
Philip d’Oronzio	City of Charlottesville

TJPDC Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance Director
Lucinda Shannon	Senior Regional Planner
Sara Pennington	TDM Program Manager
Laurie Jean Talun	Regional Housing Grants Manager
Logan Ende	Regional Housing Planner
Lori Allshouse	VATI Program Director
Gorjan Gjorgjievski	VATI Administrative Assistant
Isabella O’Brien	Regional Environmental Planner
Sarah Simba	Regional Planner II
Otis Collier	BRCTB Compliance Agent
Gretchen Thomas	Administrative Assistant
Davy Sell	AmeriCorps VISTA Member – Housing
Ethan Van Berkel	Intern

TJPDC fully complies with Title VI of the Civil Rights Act of 1964 in all programs and activities. TJPDC provides reasonable accommodations for persons who require special assistance to participate in public involvement opportunities. For more information, to request language translation or other accommodations, or to obtain a Discrimination Complaint Form, contact Lucinda Shannon at (434) 979-7310, lshannon@tjpd.org or visit the website www.tjpd.org.