



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 28, 2022 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA

### AGENDA

1. **Call GWRC Meeting to Order** – Chair Jeff Black
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **[Approval of Minutes of the January 24, 2022, GWRC Meeting \(ACTION ITEM\)](#)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report**
  - a. **[Monthly Financial Report \(January, 2022\)](#)** – Michele Dooling, Director of Finance & Personnel
8. **Presentations**
9. **Old Business**
  - a. **GWRC Office Space Considerations** – Chip Boyles
  - b. **Virginia Housing Alliance VISTA AmeriCorps Member MOU (ACTION ITEM)** – Sam Shoukas, Continuum of Care Program Director
    - i. **[GWRC VHA Memorandum of Understanding](#)**
  - c. **Virginia Housing Planning District Commission Affordable Housing Grant (ACTION ITEM)** – Chip Boyles
    - i. **[Revised Grant Agreement](#)**
    - ii. **[Regional Proof of Concept Submissions](#)**
    - iii. **[Virginia Housing Program Description](#)**
  - d. **Resolution 22-06: George Washington Region Resilience Plan (ACTION ITEM)** – Kate Gibson, Deputy Director
    - i. **[Resolution 22-06](#)**
    - ii. **[Jurisdiction Responses](#)**
10. **New Business**
  - a. **Annual Review of GWRC-FAMPO Memorandum of Understanding** – Chip Boyles
    - i. **[GWRC – FAMPO MOU](#)**
  - b. **[Executive Director's Report](#)** – Chip Boyles
11. **[Correspondence](#)**
12. **Enter Closed Session (ACTION ITEM)**

*I move that the George Washington Regional Commission convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):*

1. *Section 2.2-3711(A)(3) for the discussion or consideration of the potential acquisition of real property for a public purpose, or of the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect GWRC's bargaining position or negotiating strategy; and,*

*GWRC's Executive Director, Deputy Director, Director of Finance & Personnel, and real estate broker are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).*

### **13. Closed Session**

### **14. Return to Open Session (ACTION ITEM)**

*I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.*

### **15. Adjourn GWRC Meeting**

**Next GWRC Meeting: March 28, 2022**

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or [gibson@gwregion.org](mailto:gibson@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC al (540) 642-1579 o [gibson@gwregion.org](mailto:gibson@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).