

## **AGENDA**

### **Recessed Meeting of the Board of Supervisors of Northampton County, Virginia**

**March 22, 2010  
5:00 p.m.**

#### Call to order

#### Consent Agenda:

(1) Consider A-95 Review entitled, "Regional Approach to Increase Recycling in the Mid-Atlantic States"; applicant: Institute for Local Self-Reliance (SLR)

#### County Officials' Reports

- (2) Mrs. Katie Nunez, County Administrator:
- (A) Revised PSA Articles of Incorporation
  - (B) Broadband Project: match money (grant due 3/26/10)
  - (C) FY 2011 County Budget

#### Public Hearing:

(3) Conduct a public hearing to solicit public input on the proposed community development block grant (CDBG) proposal to be submitted to the Virginia Department of Housing & Community Development for the Culls Community Housing Rehabilitation Project. Residents of the community are encouraged to attend. The Culls Community Housing Rehabilitation Project Proposal will include the repair or replacement of houses occupied by low- and moderate-income persons within the project area, and drainage improvements to existing ditches. A fact sheet summarizing the draft CDBG proposal will be available for comment along with information on projected beneficiaries and plans to minimize displacement. Citizens will also be given the opportunity to comment on Northampton County's past use of CDBG funds.

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel.

Recess to 7:00 p.m. on Monday, April 5, 2010, at 15527 Lankford Highway, Eastville, Virginia, in order to conduct joint meeting with the Northampton County Farm Bureau

