

Voice: 703-642-0700 Fax: 703-642-5077 www.novaregion.org

MEETING OF THE COMMISSION Thursday, March 27, 2008

7:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. MINUTES OF THE FEBRUARY 28, 2008, MEETINGS OF THE COMMISSION

Recommended Action: Approval.

5. FORECLOSURES AND THE SUBPRIME MORTGAGE MELTDOWN: WHAT DOES THIS MEAN TO NOTHERN VIRGINIA?

Lisa A. Fowler, Ph.D.

Assistant Research Professor, George Mason University School of Public Policy Director, Office of Housing Policy Research, Center for Regional Analysis

6. CONSENT AGENDA

- A. Financial Reports for February 2008
- B. Resolution No. P08-17: Authorization to Receive and Subcontract 2008-2009 Part A (formerly Title I) Funds for Services Under the Ryan White HIV/AIDS Treatment Modernization Act of 2006
- C. Resolution No. P08-18: Resolution No. P08-17: Authorization to Receive and Subcontract 2008-2009 Part B (formerly Title II) Funds for Services Under the Ryan White HIV/AIDS Treatment Modernization Act of 2006
- D. Resolution No. P08-19: Authorization to Submit Grant Proposal to the Virginia Coastal Zone Management Program to Research Sustainable Shoreline Community Management in Northern Virginia
- E. Resolution No. P08-20: Authorization to Submit a Technical Assistance Proposal to the Department of Environmental Quality's Virginia Coastal Zone Management Program for 2008-2009

Recommended Action: Approval.

7. EXECUTIVE DIRECTOR'S REPORT

- A. ATLAS Phase II
- B. Update on April METREX conference

Information Items.

8. CHAIRMAN'S REPORT

Information Item.

9. PROTECTING THE REGION'S DRINKING WATER SUPPLY...... Sharon Bulova

Recommended Action: Information and Discussion.

11. COMMITTEE REPORTS

Recommended Action: Information and Discussion.

12. OTHER BUSINESS

13. ADJOURNMENT

UPCOMING MEETINGS:

April 24 September 25 May 22 October 23 June 28 December 11 July 24

Meeting Schedule & Agenda are posted on NVRC's Website, www.novaregion.org