



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, September 27, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....Martin E. Nohe, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Draft minutes of the July 19, 2012, meeting

Recommended Action: Approval.

5. **BRAC ISSUES, NON-DOD FEDERAL AGENCY BUDGET CUTS, AND SEQUESTRATION**

Hon. Tom Davis, Chairman, Virginia Statewide BRAC Commission
Hon. Cord Sterling, Vice President-Legislative Affairs, Aerospace Industries Association

6. **NORTHERN VIRGINIA EFFICIENCY AND CONSOLIDATION TASK FORCE REPORT**.....Martin E. Nohe

Information Item.

7. **CONSENT AGENDA**

A. Financial Reports for June 2012

B. Resolution No. P13-02: Authorization to Apply For, Accept, and Subcontract Housing Opportunities for Persons With AIDS (HOPWA) 2012-2013 Funds in Suburban Virginia

Recommended Action: Adoption.

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

9. **CHAIRMAN'S REPORT**

Information Item.

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

NEXT COMMISSION MEETING: October 25

2012 MEETING SCHEDULE

January 26, 2012	May 24, 2012
February 9, 2011* (Richmond)	June 28, 2012
February 23, 2012	July 19, 2012 (note change of regular meeting date)
March 22, 2012	September 27, 2012
April 26, 2012	October 25, 2012
	December 13, 2012

*February 9 meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule