

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
May 20, 2013
Richmond, Virginia**

Members Present

Mr. Ron Boothe
Mr. J. P. Carr
Mr. Anthony Clatterbuck
Mr. Bill Darden
Ms. Elaine Gall
Mr. Jim Petrine
Ms. Susan Dewey
Mr. Steve Semones
Mr. Rick Witt
Mr. John Ainslie
Mr. Robert Kaplan
Mr. Tito Munoz

Members Absent

Mr. Jim Hyland
Mr. Roger McLellon

Call to Order

Mr. Anthony Clatterbuck, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.

Roll Call

The roll was called by Mr. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.

Public Comment

Mr. Eric Lacey of the Responsible Energy Codes Alliance spoke in support of the adoption of the 2012 IECC as part of the USBC. Several handouts were provided to the Board.

Mr. Stephen Farrar of Guardian Industries spoke about window glazing and energy issues of the 2012 IECC.

Mr. Randy Melvin of Winchester Homes spoke about his concerns with and the lack of flexibility in the 2012 IECC.

Mr. Andrew Grigsby of Culpepper, Virginia spoke about energy conservation, BTUs, and the science of energy efficiency.

Ms. Kay Allison of the Sierra Clun spoke about energy efficiency, savings for consumers and support for the strong standards in the 2012 IECC.

There were no other persons wishing to speak and the public comment session was closed.

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- Approval of Minutes A motion was made to approve the minutes of the April 22, 2013 meeting of the Board. The motion was seconded and unanimously passed.
- Report of the Joint Meeting of the Housing Committee and the Community Development Committee Mr. J. P. Carr, Chairman of the Community Development Committee, reported on the joint meeting of the Housing Committee and the Community Development Committee. The committees reviewed the proposed five-year Consolidated Plan for HUD that was presented by DHCD staff and the joint committee recommended its approval. A motion was made on the Committee recommendation for approval of the Consolidated Plan and the motion was unanimously passed. Mr. Carr also reported that the joint committee reviewed the proposed one-year Action Plan for HUD presented by staff and the joint committee recommended its approval. A motion was made on the Committee recommendation for approval of the Action Plan and the motion was unanimously passed.
- Report of the Codes and Standards Committee Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, reported that the Statewide Fire Prevention Code Development Committee and the Codes and Standards Committee met prior to the full Board meeting to finalize their recommendations on proposed regulations. Mr. Clatterbuck reported that the Codes and Standards Committee recommended the Board adopt proposed 2012 amendments for the Virginia Amusement Device Regulations, the Manufactured Home Safety Regulations, the Industrialized Building Code Regulations, the Virginia Certification Standards, the Standards Governing Building Code Academies, the Statewide Fire Prevention Code and the Uniform Statewide Building Code. The recommended proposals were as presented in the notebook unless further amended by the Codes and Standards Committee. The Committee recommendations for adoption of the proposed regulations were separately and unanimously passed.
- VHDA Report Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the low income housing tax credit program and the upcoming QAP forum. Ms. Dewey also reported on homeownership counseling, foreclosure counseling and the Housing Choice Voucher Program.
- VFSB Report Mr. John Ainslie reported that the VFSB had not met since the April 22, 2013 meeting of the Board of Housing and Community Development meeting. Mr. Ainslie spoke about the upcoming Fallen Fire Fighter Memorial service to be held in Richmond during June.

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| Report of the Director | Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on defective drywall and the reporting of Virginia's responses on the drywall issue to the GAO. Mr. Shelton also reported on the Housing Trust Fund, the Rural Jobs Council and the Virginia Housing Commission. |
| Unfinished Business | None |
| New Business | None |
| Board Matters | Mr. Clatterbuck reported on the receipt of a letter from the Fairfax County Board of Supervisors to the Board on the Energy Conservation Code. A copy of the letter was provided to each Board member. |
| Future Meetings | The next meeting of the Board will be held on Monday, July 22, 2013 . |
| Adjournment | Upon motion duly made and seconded, the meeting was adjourned. |