

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, July 20, 2015**  
**Agenda**

- |       |   |               |
|-------|---|---------------|
| I.    | Opening   | Chairman      |
|       | a. Call to Order  |               |
|       | b. Roll Call  |               |
|       | c. New member introduction                                |               |
|       | d. Public Comment   |               |
| II.   | Consent Agenda  | Chairman      |
|       | a. Approval of Minutes: May 18, 2015 meeting              |               |
| III.  | Elections   | Bill Shelton  |
| IV.   | Whole House Mechanical Ventilation Memo to Code Officials | Emory Rodgers |
| V.    | 2015 Regulatory Cycle Tentative Schedule                  | Emory Rodgers |
| VI.   | Reports and Information                                   |               |
|       | a. VHDA Report  | Susan Dewey   |
|       | b. Report of the Virginia Fire Services Board             | John Ainslie  |
|       | c. Report of the Director                                 | Bill Shelton  |
| VII.  | Unfinished Business                                       | Board Members |
| VIII. | New Business  | Board Members |
| IX.   | Board Matters   | Board Members |
|       | a. Resolution for Jim Hyland                              |               |
| X.    | Future Board Meeting Dates                                |               |
|       | Monday, September 21- cancel                              |               |
|       | Monday, October 26  |               |
|       | Tentative Dates for 2016 meetings                         |               |
| XI.   | Adjournment   | Chairman      |