

**Board of Housing and Community Development
Board Retreat Agenda
4224 Cox Road
Glen Allen, VA 23060
May 9, 2022**

Members Present

Claudia Cotton
Susan Dewey
Andrew Friedman
Sylvia Hallock
Abigail Johnson
Keith Johnson
Larry Murphy
Paykon Sarmadi
Sean Farrell
Brett Meringoff

Members Absent

Sonny Abbasi
Richard Gregory
Mark Jackson
Patty Shields

Start at 12:20 pm – working lunch

- 12:00 p.m. - 1:00 p.m. - Introductions/icebreakers

Board of Housing and Community Development (BHCD) members and staff discussed their backgrounds and their interests and the different perspectives and expertise they offer to the Board.

- 1:00 p.m. -1:45 p.m. - BHCD/DHCD History, Department overview, Board overview, Other Programs/Divisions

Department of Housing and Community Development (DHCD) staff including Director Bryan Horn, Senior Policy Analyst and Regulatory Administrator Kyle Flanders, Policy and Legislative Director Kristen Dahlman, and Deputy Director of Administration Suzanne Swinson provided an overview of the agency, the Board, and the duties of the Director. They also discussed other agency programs and agency divisions that serve the entire agency.

- 2:00 p.m. – 3:15 p.m. Housing and Community Development topics

Senior Deputy of Community Development and Housing, Sandra Powell, and Director of Outreach, Planning, and Compliance, Jay Grant, provided an overview of the Consolidated Plan and other Community Development and Housing Programs. This included U.S. Department of Housing and Urban Development (HUD) programs as well as the Virginia Housing Trust Fund, and the Communities of Opportunity Tax Credit. Mr. Flanders presented information on Private Activity Bonds. Staff responded to questions from the Board regarding the different programs.

Tory McGowan, Real Estate Program Manager, provided an overview of the following Economic Development and Community Vitality programs: Enterprise Zone, Industrial Revitalization Fund, and the Port Host Communities Revitalization Fund. Staff responded to questions regarding the different programs.

- 3:30 - 4:30 p.m. - Guest Speakers

Derek Perry, Newport News Economic Development Manager, presented information to the Board on projects in Newport News utilizing the Industrial Revitalization Fund and the Port Host Communities Revitalization Fund. Mr. Perry responded to questions from the Board and staff.

Allison Bogdanovic, Executive Director of Virginia Supportive Housing, presented the Board with information on the organization. Ms. Bogdanovic responded to questions from the Board and staff.

- 4:30 pm – 5:00 pm - Virginia Housing

Ms. Susan Dewey, CEO of Virginia Housing, presented information on Virginia Housing and its programs as well as its relationship with the Board and DHCD. Ms. Dewey responded to questions from the Board.

- 5:30 p.m. – Reception at Hilton Garden Inn Innsbrook

Note: Times are approximate as agenda was flexible.