

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Housing and Community Development Committee**  
**MEETING**  
**10:03 A.M., July 18, 2022**  
**Virginia Housing Center**  
**Glen Allen, VA**

Members Present

Louie Berbert  
Claudia Cotton  
Sean Farrell  
Richard Gregory  
Mark Jackson  
Keith Johnson  
Brett Meringoff  
Larry Murphy  
JM Snell  
Sylvia Hallock (arrived late)  
Susan Dewey (arrived late)

Members Absent

Abigail Johnson  
Mark Trostle  
Patty Shields

Call to Order

Mr. Brett Meringoff, Vice-Chair of the Board of Housing and Community Development (BHCD) called the meeting of the Committee to order at 10:03 a.m.

Roll Call

The roll was called by Ms. Kristen Dahlman, Director of the Department of Housing and Community Development (DHCD)'s Policy & Legislative Office. Ms. Dahlman reported that a quorum was present.

Mr. Meringoff then recognized Mr. Bryan Horn, Director of DHCD, to introduce newly appointed members. Those included Mr. Mark Trostle, Mr. J.M. Snell, and Mr. Louie Berbert.

Consent Agenda

A motion was made and properly seconded to approve the minutes of the May 10, 2022 Housing and Community Development Committee meeting. The motion passed.

Communities of Opportunity Tax Credit Guidelines

Ms. Sandra Powell, Senior Deputy of Community Development and Housing at DHCD provided information regarding the Communities of Opportunity Tax Credit Guidelines. Ms. Powell discussed the basic process and components of the program. Ms. Powell explained the proposed changes as directed in statute. The updates also include changes to address online submission of applications.

A motion was made by Ms. Claudia Cotton and properly seconded by Mr. Larry Murphy to recommend that the Board approve the Guidelines. The motion passed.

HB 845 Presentation

Ms. Dahlman and Mr. Jonathan Knopf of Housing Forward VA presented findings from HB 854's study of the condition of housing in Virginia in their presentation titled "Statewide Housing Study; Current Efforts, Future Needs, New Strategies." Ms. Dahlman and Mr. Knopf presented the key findings of the study and took questions from Board members.

Other Business

There was no other business to be discussed.

Adjournment

Upon a motion duly made and seconded, the meeting was adjourned.