

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
March 25, 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. Jim Hyland
Mr. Roger McLellon
Mr. John Ainslie
Mr. Robert Kaplan
Mr. Tito Munoz

Members Absent

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

There was no one requesting to speak, the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the January 28, 2013 meeting of the Board. The motion was seconded and unanimously passed.

Consolidated Plan

Ms. Shea Hollifield, Deputy Director of the Division of Housing, provided an overview of the Consolidated Plan components and reported on housing needs and community development needs in Virginia. Ms. Hollifield reported on programs used to address these needs and provided an overview of recent input sessions.

VHDA Report

Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the Housing Trust Fund, the housing voucher program and possible upcoming funding cuts to that program, and the low income housing tax credit program.

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VFSB Report	Mr. John Ainslie reported on the recent VFSB meeting held in Virginia Beach. Mr. Ainslie reported on ATL, fire deaths and injuries, VFIRS, State Forestry reports on fires and the upcoming Fallen Fire Fighter Memorial service to be held in Richmond during June.
Report of the Director	Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on legislation and budget matters from the 2013 General Assembly session. Mr. Shelton reported on the Virginia Housing Trust Fund. Mr. Shelton also reported on recent award announcements for Building Collaborative Communities, Industrial Revitalization Fund, CDBG Competitive Grants and ARC. Mr. Calhoun provided a handout on each of these award announcements.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, April 22, 2013 .
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.