

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
January 28, 2008
Richmond, Virginia**

Members Present

Mr. Anthony Clatterbuck
Ms. Susan Dewey
Mr. Richard Evans
Mr. Thomas Fleury
Mr. Eric Mays
Mr. Brian Mullins
Ms. Nancy O'Brien
Mr. Michael Reilly
Ms. Carol Saulnier
Mr. Tip Strickland
Mr. Ed Whitmore

Members Absent

Ms. Betty Ann Davis
Ms. Ellen Robertson
Ms. Rebecca Villalpando

Call to Order

Mr. Brian Mullins, Vice 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. Stephen Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present.

Public Comment

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

Approval of Minutes

A motion was made to approve the minutes of the December 10, 2007 meeting of the Board. The motion was seconded and passed unanimously.

New Member

Mr. Mullins introduced the new member to the Board from the Virginia Fire Services Board, Mr. Michael Reilly. Mr. Reilly spoke about his background and interest in serving on the Board.

Report of the Codes and Standards Committee

Mr. Tom Fleury, Chairman of the Codes and Standards Committee, reported on the meeting of the Committee. Mr. Fleury reported on the Committee recommendations to the Board to adopt final amendments to building and fire code regulations. A motion was made to adopt the amendments presented to the Uniform Statewide Building Code. The motion was seconded and unanimously adopted. A motion was to adopt the amendments presented to the State Fire Prevention Code. The motion was seconded and unanimously adopted. A motion was made to adopt

the amendments presented to the Industrialized Building Safety Regulation. The motion was seconded and unanimously adopted. A motion was made to adopt the amendments presented to the Virginia Amusement Device Regulation. The motion was seconded and unanimously adopted.

VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the Governor's Foreclosure Task Force and House Bill 1073, a bill to amend the administration of the state private activity bond program and the allocation of bond authority.
Virginia Fire Services Board Report	Mr. Michael Reilly presented the 2008 Virginia Fire Services Board meeting schedule. Mr. Reilly reported on 2007 fire-related deaths in Virginia and new programs under development. Mr. Reilly also reported on the grant program on carbon monoxide detectors.
Report of the Director	Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on the work of the Governor's Foreclosure Task Force. Mr. Shelton reported on recent CDBG award and Enterprise Zone announcements. Mr. Bill Ernst of the Department's Policy Office presented information on bills introduced to date during the 2008 General Assembly session.
Unfinished Business	None
New Business	None
Board Matters	Mr. Mullins reminded Board members that Conflict of Interest training would be provided through the Office of the Attorney General during the first half of 2008.
Future Meetings	The next meeting of the full Board will be Monday, March 17, 2008 in the Board Room of the Department of Housing and Community Development Building (Jackson Center) in Richmond, Virginia.
Adjournment	Upon completion of all items on the agenda, the meeting was adjourned.