

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
November 12, 2008
Hampton, Virginia**

Members Present

Mr. Anthony Clatterbuck
Ms. Betty Ann Davis
Ms. Susan Dewey
Mr. Richard Evans
Mr. Thomas Fleury
Mr. Brian Mullins
Ms. Nancy O'Brien
Mr. Michael Reilly
Ms. Ellen Robertson
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Ms. Lori Fountain
Ms. Carol Saulnier
Mr. Tip Strickland

Call to Order

Mr. Tom Fleury, 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 for the meeting.

Public Comment

There was no one requesting to address the Board at this meeting, so the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the September 29, 2008 meeting of the Board. The motion was seconded and unanimously passed.

Report of the Housing Committee

Ms. Nancy O'Brien, Chairman of the Housing Committee, reported on the morning meeting of the Committee. Ms. O'Brien reported on the development of the proposed private activity bond guidelines recommended by the Committee for Board approval. The private activity bond guidelines were considered by the Board and unanimously approved.

Regulatory Update

Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulation, provided an update on code training. Mr. Rodgers also reported on the recent ICC hearings and the issues the Board will consider when adopting the 2009 codes. Mr. Rodgers reported on the scheduled publication of the ICC 2009

model codes and upcoming work groups to consider specific issues. Mr. Rodgers reviewed an expected regulatory adoption schedule.

VHDA Report

Ms. Susan Dewey, Executive Director of Virginia Housing Development Authority, provided information on the current mortgage market. Ms. Dewey provided an update on the current VHDA bond market and current efforts to identify other models to sustain production. Ms. Dewey also provided an update on the Low Income Housing Tax Credit Program.

Virginia Fire Services
Board Report

Mr. Brian Mullins, reported on the annual Firefighters Conference held during August. Mr. Mullins also provided an update on ATL, VPRS, Mini Grants, the “Be Safe” Program and the Safe Arrival Driving Program.

Report of the Director

Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on the state budget and current shortfalls. Mr. Shelton also provided an update on the federally funded Neighborhood Stabilization Program, building code compliance issues in a recent Prince William County case, and the possible Department of Housing and Community Development office building move. Mr. Calhoun provided handouts on the dates for upcoming Board meetings and the final Board report on the Virginia Housing Partnership Fund.

Unfinished Business

None

New Business

None

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, January 26, 2009 in Richmond, Virginia.

Adjournment

Upon completion of all items on the agenda, the meeting was adjourned.