

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
March 23, 2009
Richmond, Virginia**

Members Present

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

Members Absent

Ms. Betty Ann Davis
Ms. Lori Fountain
Ms. Ellen Robertson

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 January 26, 2009 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 joint meeting of the Housing Committee and the Community Development Committee. Ms O'Brien summarized issues under consideration for the Annual Action Plan. A draft Action Plan will be considered at the May Board meeting. Ms. O'Brien reported that a public hearing on the Action Plan will be held during April.

Codes and Standards Committee

Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, reported on the morning meeting of the Committee. Mr. Clatterbuck reported that the Committee recommended amendments to the Uniform Statewide Building Code to update

the current HUD reference for manufactured home installation standards. A motion was made to adopt the amendment. The motion was seconded and unanimously adopted.

Mr. Clatterbuck reported that the Committee recommended authorizing Department staff to prepare and file a NOIRA for the 2009 building and fire code regulations to be considered later this year by the Board. A motion was made and seconded to authorize staff to prepare and file the NOIRAs. The motion was unanimously passed.

VHDA Report

Ms. Susan Dewey, Executive Director of Virginia Housing Development Authority (VHDA) reported on additional resources received from the Economic Stimulus bill for the Low Income Housing Tax Credit Program. Ms. Dewey reported on rental housing, home ownership and bond issues.

Virginia Fire Services
Board Report

Mr. Brian Mullins reported on the recent meeting of the VFSB held in conjunction with the State Fire Chiefs Convention. Mr. Mullins reported on line of duty deaths, VFIRS, aid to localities and burned building resources.

Report of the Director

Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on recent budget issues, the Economic Stimulus bill, the Neighborhood Stabilization Program, and recent ARC and CDBG awards. Mr. Calhoun provided a handout on Neighborhood Stabilization, ARC and CDBG awards. Mr. Bill Ernst of the Department's Policy Office provided an overview legislation of the 2009 General Assembly session.

Unfinished Business

None

New Business

None

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, May 18, 2009 in Richmond, Virginia.

Adjournment

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