

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, September 28, 2009**  
**10:15 a.m.**

- I. OPENING
- a. Call to Order Tom Fleury
  - b. Roll Call Steve Calhoun
  - c. Public Comment Tom Fleury
- II. CONSENT AGENDA Tom Fleury  
Approval of Minutes: July 27, 2009 meeting
- III. REPORT OF THE CODES AND STANDARDS COMMITTEE Anthony Clatterbuck
- IV. HOUSING PARTNERSHIP FUND ANNUAL REPORT
- a. Introductory Comments Bill Shelton
  - b. Financial Report Susan Dewey
- V. ENTERPRISE ZONE GRANT PROGRAM REGULATION Bill Shelton/  
Todd Christensen
- VI. ACTION ITEMS Tom Fleury
- Approve Enterprise Zone Grant Program Regulation NOIRA
  - Approve Building Code Academy Certifications
  - Approval of the Housing Partnership Fund Annual Report
- VII. REPORTS AND INFORMATION
- a. VHDA Report Susan Dewey
  - b. Report of the Virginia Fire Services Board Brian Mullins
  - c. Report of the Director Bill Shelton
- VIII. UNFINISHED BUSINESS Board members

- IX. NEW BUSINESS Board members
- X. BOARD MATTERS Board members
- XI. FUTURE BOARD MEETING DATES Tom Fleury  
**Wednesday, November 18** Board Meeting  
at the 2009 Governors Housing Conference in Norfolk, Va.  
**Monday, December 14** Codes and Standards Committee only  
**Monday, January 25** Public Hearing and Board meeting
- XII. ADJOURNMENT Tom Fleury

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**September 28, 2009**

**CODES AND STANDARDS COMMITTEE**

**10:00 a.m.**

1. Call to order
2. Purpose of meeting
3. Approval of July 27, 2009 Committee minutes
4. Discussion of Virginia Building Code Academy Certification Categories
5. Recommendations for the Board
6. Adjourn to full Board Meeting