

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, March 22, 2010**  
**10:00 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: January 25, 2010 meeting  |                                    |
| III.  | CONFLICT OF INTEREST ACT                       | Bill Shelton/<br>Steven Jack (OAG) |
|       | o Overview and Update                          |                                    |
|       | o Questions for OAG                            |                                    |
| IV.   | ACTION PLAN OVERVIEW                           | Bill Shelton/<br>Shea Hollifield   |
| V.    | REGULATORY SCHEDULE                            | Bill Shelton/<br>Emory Rodgers     |
|       | Code Development and Adoption Schedule         |                                    |
| VI.   | ACTION ITEMS                                   | Tom Fleury                         |
|       | o Approve a Regulatory Adoption Schedule       |                                    |
| VII.  | 2010 LEGISLATIVE UPDATE                        | Bill Shelton                       |
| VIII. | 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                       |
| IX.   | UNFINISHED BUSINESS                            | Board members                      |
| X.    | NEW BUSINESS                                   | Board members                      |
| XI.   | BOARD MATTERS                                  | Board members                      |
| XII.  | FUTURE BOARD MEETING DATES                     | Tom Fleury                         |
|       | <b>May 17, 2010</b> at Virginia Housing Center |                                    |
| XIII. | ADJOURNMENT                                    | Tom Fleury                         |