

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
July 26, 2010
Glen Allen, Virginia**

Members Present

Mr. John Ainslie
Mr. Ron Boothe
Mr. Anthony Clatterbuck
Ms. Lori Fountain
Mr. Roger McLellon
Mr. Brian Mullins
Mr. Tito Munoz
Ms. Nancy O'Brien
Mr. Michael Reilly
Ms. Ellen Robertson
Ms. Carol Staples
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Ms. Susan Dewey

Call to Order

Mr. Bill Shelton, Director of the Department of Housing and Community Development, called the meeting of the Board to order.

Roll Call

The roll was called by Mr. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.

Approval of Minutes

A motion was made to approve the minutes of the May 17, 2010 meeting of the Board. The motion was seconded and unanimously passed.

Annual Board Elections

Mr. Shelton presided over the annual election of a Chairman of the Board. Mr. Brian Mullins was nominated to serve as Chairman. This nomination was seconded and Mr. Mullins was elected Chairman by acclamation. Mr. Mullins asked for nominations for Vice-Chairman. Mr. Rick Witt nominated Mr. Anthony Clatterbuck. The nomination was seconded and Mr. Clatterbuck was elected Vice-Chairman by acclamation.

Report of the Codes and Standards Committee:
Adoption of Regulations

Mr. Clatterbuck, Chairman of the Codes and Standard Committee, reported on the morning meeting of the Committee. Mr. Clatterbuck reported that the Committee had completed its consideration of building and fire code regulations and was ready to make recommendations to the full Board. Committee recommendations are to adopt the 2009 editions of the ICC codes.

with modifications and amendments as specified. Each 2009 code is voted on separately.

Mr. Clatterbuck reported that the Committee recommended the adoption of amendments to the Uniform Statewide Building Code, Parts I , II and III, as modified by the Committee. A motion was made to adopt the amendments to the regulation as modified by the Committee. The motion was seconded and unanimously passed.

Mr. Clatterbuck reported that the Committee recommended the adoption of amendments to the Statewide Fire Prevention Code. A motion was made to adopt the amendments to the regulation as recommended by the Committee. The motion was seconded and unanimously passed.

Mr. Clatterbuck reported that the Committee recommended the adoption of amendments to the Virginia Amusement Device Regulations. A motion was made to adopt the amendments to the regulation as recommended by the Committee. The motion was seconded and unanimously passed.

Mr. Clatterbuck reported that the Committee recommended the adoption of amendments to the Virginia Industrialized Building Safety Regulation. A motion was made to adopt the amendments to the regulation as recommended by the Committee. The motion was seconded and unanimously passed.

VHDA Report

Ms. Nancy O'Brien reported on the Foreclosure Prevention Task Force, work with DHCD on a state housing policy, the Housing Policy Advisory Task Force, Housing Coalition workshops and the federal low income housing tax credit.

Virginia Fire Services Board Report

Mr. Brian Mullins reported on the June 4, 2010 meeting of the VFSB. Mr. Mullins also reported on recent fire and EMS calls, NFPA 921, VFIRS, the Law Enforcement Training Academy at Fort A. P. Hill, the fallen firefighters memorial, aid to localities, mobile burn units, mini-grants, and dry hydrants.

Report of the Director

Mr. Shelton reported on developing a state housing policy, defective drywall issues, recent CDBG awards and the upcoming Governor's Conference on Housing. Mr. Calhoun provided a handout on the recent CDBG award announcements. Mr. Shelton

also reported on the Governor's Jobs Creation Commission.

Unfinished Business

None

New Business

None

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, September 20, 2010 at the Virginia Housing Center in Glen Allen, Virginia.

Adjournment

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