

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, July 25, 2011
Immediately Following Committee Meetings

- I. OPENING
- a. Call to Order Brian Mullins
 - b. Roll Call Steve Calhoun
 - c. Public Comment Brian Mullins
- II. ANNUAL BOARD ELECTIONS B. Shelton/Chairman
- III. CONSENT AGENDA Chairman
Approval of Minutes: May 23, 2011 meeting
- IV. REPORT OF THE CODES AND STANDARDS ANTHONY CLATTERBUCK
COMMITTEE
- V. REPORT OF THE COMMUNITY DEVELOPMENT Ed Whitmore
COMMITTEE
- VI. ACTION ITEMS Chairman
- o Adopt Amendments to Amusement Device Regulations*
 - o Adopt Amendments to Uniform Statewide Building Code*
 - o Adopt USBC Drywall Remediation Protocol
 - o Adopt Amendments to Enterprise Zone Regulations*
- *Amendments to Conform to Statute*
- 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
Monday, **September 19**
Monday, **October 24- tentative**
Wednesday, **November 16** (at the Governor's Housing Conference)
- XII. ADJOURNMENT Chairman

COMMITTEE MEETINGS
Board of Housing and Community Development
July 25, 2011

CODES AND STANDARDS COMMITTEE - 10:00 a.m.

- I. Call to order
- II. Purpose of meeting
- III. Review of 2011 USBC and Amusement Device Legislation Enacted
- IV. Discuss Amendments to USBC and Virginia Amusement Device Regulation to Conform to Statute
- V. Discuss Proposed USBC Provisions for Drywall Remediation Protocol
- VI. Recommendations to the Board:
 - Approve Recommended Amendments to the USBC and the VADR to Conform to State Statute.
 - Approve USBC Provisions for Drywall Remediation Protocol
- VII. Adjourn

COMMUNITY DEVELOPMENT COMMITTEE 10:30 a.m.

- I. Call to order
- II. Purpose of meeting
- III. Review of 2011 Enterprise Zone Legislation Enacted
- IV. Amendments to Virginia Enterprise Zone Grant Program Regulation to Conform to Statute
- V. Recommendations to the Board:
 - Approve Recommended Amendments to the EZ Regulation to Conform to State Statute.
- VII. Adjourn to full Board meeting