

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
January 23, 2012
Richmond, Virginia**

Members Present

Mr. Ron Boothe
Mr. J. P. Carr
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Ms. Elaine Gall
Mr. Jim Hyland
Mr. Roger McLellon
Mr. Brian Mullins
Mr. Tito Munoz
Ms. Nancy O'Brien
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Mr. John Ainslie
Ms. Ellen Robertson

Call to Order

Mr. Brian Mullins, 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. Steve 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 speak, the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the November 16, 2011 meeting of the Board. The motion was seconded and unanimously passed.

Report of the Code and Standards Committee

The Codes and Standards Committee of the Board met prior to the full Board meeting to hear a presentation from the State Fire Marshal's Office on requested new fees. Committee members asked questions regarding the requested fees following the presentation. All Board members present for the full Board meeting were in attendance at the Committee meeting. Mr. Anthony Clatterbuck, Chairman of the Committee, reported on the meeting of the Committee. Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulation, reviewed a proposed schedule for the adoption of 2012 building and fire codes. Mr. Clatterbuck reported that the Committee recommended

accepting the schedule providing that if possible, the regulatory approval process be moved along faster than listed on the schedule. The Board unanimously accepted the Committee recommendation.

VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority provided an overview of the work of VHDA. Ms. Dewey provided an update on mortgage defaults, bond sales and loans.
VFSB Report	Mr. Mullins reported on the recent VFSB meeting, aid to localities (ATL), and VFIRS. Mr. Mullins spoke about the Memorandum of Agreement between the Board of Housing and Community Development and the Virginia Fire Service Board. Mr. Mullins also spoke about the upcoming Fallen Firefighter Memorial Service to be held in Richmond on June 2, 2012.
Report of the Director	Mr. Shelton, Director of the Department of Housing and Community Development, reported on his testimony to a subcommittee of the U.S. Commerce, Science and Transportation Committee on defective drywall issues. Mr. Shelton reported on the Task Force on Local Mandate Review and recent CDBG and Industrial Revitalization Fund awards. Mr. Bill Ernst of the Department's Policy Office provided an overview of legislation introduced during the 2012 General Assembly session. Mr. Basil Gooden, Principal Deputy Director of the Department, provided an overview of the 2011 Governor's Housing Conference held in Hampton, Virginia.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, March 19, 2012 at the Virginia Housing Center in Richmond.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.

Board of Housing and Community Development
Page 3
January 23, 2012