

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, July 23, 2012
Immediately Following the Codes and Standards Committee

- 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 21, 2012 meeting
- IV. REPORT OF THE CODES AND STANDARDS COMMITTEE Anthony Clatterbuck
- V. ACTION ITEMS Chairman
- Withdraw 2011 Manufactured Home Safety Regulation Amendments
 - Withdraw 2011 Virginia Certification Standards Amendments
 - Initiate Periodic Review of Solar Energy Criteria for Tax Exemption Regulation
 - BHCD/VFSB Memorandum of Agreement
 - Statewide Fire Prevention Code – State Fire Marshal Office Fees
- VI. 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

- VII. UNFINISHED BUSINESS Board members

- VIII. NEW BUSINESS Board members

- IX. BOARD MATTERS Board members

- X. FUTURE BOARD MEETING DATES Chairman
Monday, September 17
Wednesday, November 14 (Governor's Housing Conference)

- XI. ADJOURNMENT Chairman

COMMITTEE MEETINGS
Board of Housing and Community Development
July 23, 2012

CODES AND STANDARDS COMMITTEE

10:00 a.m.

Regulations

- I. Opening Comments

- II. Discussion of Withdrawal of Amendments to the Manufactured Home Safety Regulations and the Virginia Certification Standards (adopted by the Board in May 2011 and still pending approval)

- III. Periodic Review of the Solar Energy Criteria for Tax Exemption Regulation

- IV. Other Regulatory Issues or Updates

- V. Recommendations to the Board

Other Issues

- I. Discussion of the Memorandum of Agreement between the Board of Housing and Community Development and the Virginia Fire Services Board

- II. Discussion of DFP Answers to the State Fire Marshal Office Fee Proposal Questions from the Board

- III. Recommendations to the Board

- IV. Adjourn