

# AGENDA

## BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Monday, September 17, 2012

Public Hearing starts at 10:00 a.m.

Board Meeting Immediately Following the Codes and Standards Committee Meeting

- I. OPENING
  - a. Call to Order Anthony Clatterbuck
  - b. Roll Call Steve Calhoun
  - c. Introduction of New Board Members Anthony Clatterbuck
  - d. Public Comment Anthony Clatterbuck
  
- II. CONSENT AGENDA Anthony Clatterbuck
  - Approval of Minutes: July 23, 2012 meeting
  
- III. HOUSING PARTNERSHIP REVOLVING FUND ANNUAL REPORT
  - a. Introductory Comments Bill Shelton
  - b. Financial Report Susan Dewey

*Action Item:* Approve VHDA Report on the Housing Partnership Revolving Fund
  
- IV. REPORT OF THE CODES AND STANDARDS COMMITTEE Anthony Clatterbuck

*Action Items:*

  - a. Approve NOIRA for Manufactured Home Safety Regulations
  - b. Approve NOIRA for Proposed Virginia Certification Standards
  - c. Approve NOIRA for Standards Governing Operation of Individual and Regional Code Academies
  - d. Solar Energy Criteria for Tax Exemption Regulation
  
- V. REPORTS AND INFORMATION
  - a. VHDA Report Susan Dewey
  - b. Report of the Virginia Fire Services Board Elaine Gall
  - c. Report of the Director Bill Shelton
  
- VI. UNFINISHED BUSINESS Board members
  
- VII. NEW BUSINESS Board members

VIII. BOARD MATTERS

Board members

IX. FUTURE BOARD MEETING DATES

Anthony Clatterbuck

Wednesday, **November 14**

(Governor's Housing Conference in Roanoke)

Monday, **January 28**

X. ADJOURNMENT

Anthony Clatterbuck

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**September 17, 2012**

**CODES AND STANDARDS COMMITTEE - Immediately Following Public Hearing**

- I. Opening Comments
- II. Consider NOIRA for Manufactured Home Safety Regulation
- III. Consider NOIRA for Proposed Virginia Certification Standards
- IV. Consider NOIRA for Standards Governing Operation of Individual and Regional Code Academies
- V. Periodic Review of the Solar Energy Criteria for Tax Exemption Regulation
- VI. Regulatory Update
- VII. Adjourn

**FULL BOARD MEETING    Immediately Following Committee Meeting**