

# AGENDA

## BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Monday, May 20, 2013

Immediately Following the Codes and Standards Committee Meeting

- I. OPENING
- a. Call to Order Anthony Clatterbuck
  - b. Roll Call Steve Calhoun
  - c. Public Comment Anthony Clatterbuck
- II. CONSENT AGENDA Chairman
- Approval of Minutes: April 22, 2013 meeting
- III. REPORT OF THE JOINT MEETING OF THE HOUSING COMMITTEE AND THE COMMUNITY DEVELOPMENT COMMITTEE Jim Hyland/  
J. P. Carr
- **Action Item:** Approve Consolidated Plan
  - **Action Item:** Approve Annual Action Plan
- IV. REPORT OF THE CODES AND STANDARDS COMMITTEE Anthony Clatterbuck
- **Action Items:** Adopt Proposed Regulations for the following:
    - Virginia Amusement Device Regulations
    - Virginia Manufactured Home Safety Regulations
    - Virginia Industrialized Building Safety Regulations
    - Virginia Certification Standards
    - Standards Governing Building Code Academies.
    - Statewide Fire Prevention Code
    - Uniform Statewide Building Code
- V. REPORTS AND INFORMATION
- a. VHDA Report Susan Dewey
  - b. Report of the Virginia Fire Services Board John Ainslie
  - 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  
Monday, **July 22**  
Monday, **September 23** (with public hearing)

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**May 20, 2013**

**Joint Meeting of the**  
**HOUSING COMMITTEE and the**  
**COMMUNITY DEVELOPMENT COMMITTEE**      **10:00 a.m.**

- I. Call to order
- II. Purpose of meeting
- III. Discussion of final Consolidated Plan
- IV. Recommendation to the Board on Consolidated Plan
- V. Discussion of Proposed Annual Action Plan
- VI. Recommendation to the Board on Annual Action Plan
- VII. Adjourn

**STATEWIDE FIRE PREVENTION CODE DEVELOPMENT COMMITTEE**  
**Immediately Following the Joint Committee Meeting (approx 10:30 a.m.)**

- I. Opening Comments
- II. Purpose of Meeting
- III. Approval of Minutes of March 25, 2013 Committee Meeting
- IV. Review Code Change Proposals to the Statewide Fire Prevention Code
- V. Recommendations to the BHCD Codes and Standards Committee
- VI. Adjourn to the Codes and Standards Committee

**CODES AND STANDARDS COMMITTEE**

**Immediately Following the SFPC Committee Meeting (approx 10:45 a.m.)**

- I. Call to order
- II. Purpose of meeting
- III. Approval of Minutes of March 25, 2013 Committee Meeting
- IV. Review Regulatory Code Change Proposals for:
  - Virginia Amusement Device Regulations
  - Virginia Manufactured Home Safety Regulations
  - Virginia Industrialized Building Safety Regulations
  - Virginia Certification Standards
  - Standards Governing Building Code Academies.
  - Statewide Fire Prevention Code
  - Uniform Statewide Building Code
- V. Recommendations to the Board of Housing and Community Development
- VI. Adjourn To Full Board Meeting