

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
May 19, 2014
Richmond, Virginia**

Members Present

Mr. Tommy Shields
Mr. Brian Mullins
Mr. Anthony Clatterbuck
Mr. Jim Hyland
Mr. Roger McLellon
Mr. Jim Petrine
Mr. Steve Semones
Mr. Rick Witt
Mr. John Ainslie
Mr. Robert Kaplan

Members Absent

Mr. J. P. Carr
Mr. Tito Munoz
Mr. Robby Dawson
Ms. Susan Dewey

Call to Order

Mr. Anthony Clatterbuck, 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 were no persons wishing to speak and the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the March 24, 2014 meeting of the Board. The motion was seconded and unanimously passed.

Report of the Joint Meeting of the Housing Committee and the Community Development Committee

Mr. Jim Hyland, Chairman of the Housing Committee, reported on the joint meeting of the Housing Committee and the Community Development Committee. The committees reviewed the proposed 2014-2015 Consolidated Plan Action Plan to be presented to HUD that was prepared by DHCD staff. The joint committee recommended its approval. A motion was made on the Committee recommendation for approval of the Action Plan and the motion was unanimously passed.

Report of the Codes and Standards Committee

Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, reported on the morning meeting of the Committee. Mr. Clatterbuck reported that the Committee discussed problems and concerns with provisions on fire safety of floors contained in the 2012 International Residential Code that had been adopted by reference into the final Uniform Statewide Building Code (USBC).

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Following a discussion of the building and enforcement issues, a motion was made to suspend and readopt the USBC and remove the adoption by reference of the International Residential Code Section R501.3 from the final USBC and for the readopted regulation to be scheduled to become effective on July 14, 2014. The motion was seconded and unanimously approved.

Suspension of Regulations on Fireworks Issue	Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulation, reported that provisions in the Statewide Fire Prevention Code and the Uniform Statewide Building Code related to the storage of “permissible” fireworks had been suspended for additional public comment and Board consideration. The Board is scheduled to take final action on the issue at its July 28, 2014 meeting.
VHDA Report	Mr. Bill Shelton, Director of the Department of Housing and Community Development (and VHDA Board of Commissioners member), reported on the recent VHDA Board retreat, bonds, and REACH <i>Virginia</i> (Resources Enabling Affordable Community Housing in Virginia) administered by VHDA.
VFSB Report	Mr. John Ainslie reported on the next meeting of the VFSB in June and reported on the new Director of the Department of Fire Programs. Mr. Ainslie spoke about the upcoming Fallen Fire Fighter Memorial service to be held in Richmond during June.
Report of the Director	Mr. Shelton reported on the current status of the state budget, the recent HUD 811 Program application submitted, the workshop on homeless veterans to be held in Richmond on June 9, 2014, Building Safety Month and recent announcements for the Virginia Main Street Program.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, July 28, 2014 .
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.

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