

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT  
MEETING  
January 26, 2015  
Richmond, Virginia**

Members Present

Mr. Brian Mullins  
Mr. Anthony Clatterbuck  
Mr. Steve Semones  
Mr. Rick Witt  
Mr. J. P. Carr  
Mr. Roger McLellon  
Ms. Susan Dewey

Members Absent

Mr. Jim Hyland  
Mr. Tommy Shields  
Mr. Jim Petrine  
Mr. Robby Dawson  
Mr. Shekar Narasimhan  
Mr. John Ainslie  
Mr. Robert Kaplan

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 not present for the meeting.

Conflict of Interest Act

Mr. Jim Flaherty, Associate Attorney General, provided training and a presentation on the Conflict of Interest Act. There was a question and answer session following the presentation.

2015 Consolidated Plan  
Action Plan

Ms. Lisa Atkinson, Deputy Director of the Division of Community Development, provided an overview of the process for developing this year's Action Plan for HUD setting out the use of federal funds for housing and community development purposes. Ms. Atkinson reported on components of the Plan and housing needs and community development needs in Virginia. Ms. Atkinson reported on annual funding for CDBG and HOME and on upcoming input sessions to be held by the Department to better define Virginia's needs. Ms. Lyndsi Austin, Associate Director in the Division of Housing reported on Virginia's Homeless Solutions Program. The Board will be presented a proposed Action Plan for consideration and approval during the May Board meeting. An update on public input session will be presented during the March Board meeting.

Disaster Preparedness and  
Resiliency

Mr. Bill Shelton, Director of the Department of Housing and Community Development, provided an introduction to federal and

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state resources available for disaster preparedness and resiliency. Mr. Shelton provided an overview of the National Disaster Resilience Competition that would provide federal funding for select areas for disaster resiliency. The Department is currently in the process of applying for funding from HUD through this competition. Mr. Emory Rodgers, Deputy Director of the Building and Fire Regulation Division reported on resiliency issues and upcoming building codes.

VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on upcoming stakeholder engagement forums on rental housing, community outreach and home ownership.
VFSB Report	There was no Virginia Fire Services Board report for this meeting.
Report of the Director	Mr. Shelton reported on the Virginia Community Business Launch, the recent announcements for the Virginia Enterprise Zone Grant Program and Building Collaborative Communities. Mr. Shelton reported on recent CDBG awards and Mr. Calhoun provided a handout on these awards. Mr. Bill Ernst of the Department's Policy Office reported on legislation introduced during the 2015 General Assembly session.
Unfinished Business	None
New Business	The Board discussed problems related to GFI outlets in basements. This is a topic for further consideration by the Board.
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, <b>March 23, 2015.</b>
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.