

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
July 20, 2015
Richmond, Virginia

Members Present

Mr. Rick Witt
Ms. Susan Dewey
Ms. Patricia Shields
Mr. Tommy Shields
Mr. Shekar Narasimhan
Mr. John Ainslie
Mr. J. P. Carr

Members Absent

Mr. Anthony Clatterbuck
Mr. Roger McLellon
Mr. Steve Semones
Mr. Robert Kaplan
Mr. Robby Dawson
Mr. Brian Mullins
Mr. Jim Petrine

Call to Order

Mr. John Ainslie, Vice Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.

Roll Call

The roll was called by Ms. Elizabeth Rafferty of the Department's Policy Office. Ms. Rafferty reported that a quorum was not present for the meeting.

Public Comment

There was no public comment.

Approval of Minutes

No action taken.

Elections

No action taken.

Whole House Ventilation
Memo to Code Officials

Mr. Emory Rodgers reviewed a memo sent to Code officials providing guidance on code requirements specific to whole house ventilation requirements, specifically those related to the "exhaust only" method. A group of stakeholders was convened and consensus was reached on concerns surrounding exhaust method and supply method. It was also agreed that further clarification of these provision of the code would be needed during the 2015 code update cycle.

2015 Regulatory Cycle
Tentative Schedule

Mr. Emory Rodgers reviewed the proposed 2015 regulatory cycle tentative schedule. The schedule could not be approved as a quorum was not present.

Amusement Device Committee	Mr. Emory Rodgers presented a recommendation for the appointment of a code enforcement representative to the Amusement Device Technical Advisory committee. This appointment could not be confirmed as a quorum was not present.
VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the two home ownership programs that were launched, Mortgage Credit Certificates and the Down Payment Assistance Program for first-time home buyers. Ms. Dewey provided an update on the low-income housing tax credit program.
VFSB Report	Mr. John Ainslie reported on the formation of the Railway Safety Taskforce in response to the train derailment in Lynchburg. He also provided some statistics on residential structure fire causes.
Report of the Director	Mr. Shelton reported Virginia was invited to apply to Phase 2 of the National Disaster Resiliency Competition with HUD. Mr. Shelton reported on the Community Business launch and the Statewide Business Competition. Mr. Shelton also reported on the Housing Trust Fund, Governor's housing policy study, and DOHJ settlement agreement activities. Mr. Shelton invited all Board member to attend the Virginia Housing Conference to be held November 18-20 in Hampton, Virginia.
Unfinished Business	None
New Business	None
Board Matters	<p>A resolution to commend Mr. Jim Hyland for his service to the Board could not be approved as a quorum was not present.</p> <p>Mr. Ainslie recognized the service to the Board of retiring DHCD Deputy Director Division of Building and Fire Regulations, Mr. Emory Rodgers.</p>
Future Meetings	The next meeting of the Board will be held on Monday, October 26, 2015.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.