

# AGENDA

## BOARD OF HOUSING and COMMUNITY DEVELOPMENT

Monday, October 16, 2017

To begin directly after the joint meeting of the BHCD and the VFSB

- I. OPENING
  - a. Call to Order Chairman
  - b. Roll Call Kyle Flanders
  - c. Public Comment Chairman
  
- II. CONSENT AGENDA Chairman
  - o *Approval of Minutes*: September 18, 2017
  
- III. REPORT of the CODES and STANDARDS COMMITTEE and the JOINT BOARD MEETING J.P. Carr, Chairman, & Cindy Davis
  
- IV. ACTION ITEMS Chairman
  - Code Change Items*
  - a. REVIEW and ADOPTION of FINAL REGULATIONS for the SFPC
  - b. REVIEW and ADOPTION of FINAL REGULATIONS for the USBC
  - c. REVIEW and ADOPTION of FINAL REGULATIONS for the IBSR
  - d. REVIEW and ADOPTION of FINAL REGULATIONS for the VADR
  
  - Housing and Community Development Items* Bill Shelton
  - e. APPROVAL of UPDATE PROCESS for the IRF Guidelines
  - f. APPROVAL of UPDATE PROCESS for the PAB Guidelines
  - g. APPROVAL of EZ Periodic Review
  
- V. REPORTS AND INFORMATION
  - a. VHDA Report Susan Dewey
  - b. Report of the Virginia Fire Services Board Sean Farrell
  - 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 Bill Shelton
  - o *Adoption of 2018 Schedule*
  
- X. ADJOURNMENT Chairman