

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
HOUSING and COMMUNITY DEVELOPMENT COMMITTEE
10:00 A.M., May 21, 2018
Glen Allen, Virginia

Members Present

Mr. John Ainslie
Mr. John Patrick "J.P." Carr
Ms. Susan Dewey
Ms. Helen Hardiman
Ms. Abigail Johnson
Mr. Steve Semones
Mr. Tommy Shields

Members Absent

Mr. Shekar Narasimhan
Mr. Earl Reynolds

Call to Order

Mr. Steve Semones, Co-Chairman of the Housing and Community Development Committee, called the meeting of the Committee to order.

Roll Call

The roll was called by Mr. Kyle Flanders of the Department of Housing and Community Development's (DHCD) Policy Office. Mr. Flanders reported that a quorum was present.

Approval of Minutes

A motion was made to approve the minutes of the April 2, 2018, meeting of the Committee. The motion was properly seconded and passed unanimously.

Enterprise Zone
Regulations

Mr. Erik Johnston, Director of DHCD, presented the revised Enterprise Zone Regulations which were amended to reflect the codified changes of the existing size requirements for zone eligibility and specified that a zone amendment which includes elimination of an area or areas within a zone may not be amended so as to exceed the maximum zone size. If the Board approves the regulations, they are scheduled to take effect in July of 2018.

A motion was made to approve the Enterprise Zone regulations; the motion was properly seconded and passed unanimously.

Consolidated Plan/Action
Plan

Ms. Pam Kestner, Deputy Director of Housing at DHCD, provided an update to the status of the development of the five year consolidated plan and annual action plan. Mr. Johnston then presented the allocation recommendations. A motion was made

to approve the Consolidated Plan and annual action plan; the motion was properly seconded and passed unanimously.

Unfinished Business

Mr. Johnston stated that staff continues to work on the Industrial Revitalization Fund and Private Activity Bond guidelines but did not have anything to present for the meeting.

New Business

There was no new business to be discussed.

Committee Matters

There were no Committee matters to be discussed.

Adjournment

Upon a motion duly made and seconded, the committee meeting was adjourned.