

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Housing and Community Development Committee**  
**MEETING**  
**11:10 A.M., December 12, 2022**  
**Virginia Housing Center**  
**Glen Allen, VA**

Members Present

Louie Berbert  
Claudia Cotton  
Richard Gregory  
Keith Johnson  
Brett Meringoff  
Larry Murphy  
JM Snell  
Sylvia Hallock  
Susan Dewey  
Patty Shields  
Mark Trostle

Members Absent

Mark Jackson  
Abigail Johnson

Call to Order

Mr. Brett Meringoff, Chairman of the Board of Housing and Community Development (BHCD) called the meeting of the Committee to order at 11:10 a.m.

Roll Call

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

Consent Agenda

A motion was made and properly seconded to approve the minutes of the July 18, 2022 meeting of the Housing and Community Development Committee meeting. The motion passed.

Consolidated Annual  
Action Plan Amendment

Ms. Sandra Powell, Senior Deputy of Community Development and Housing at DHCD provided an update on amendments to the Consolidated Annual Action Plan to accommodate funds received from the American Rescue Plan.

A motion was made and properly seconded to recommend that the Board approve the amendments. The motion passed.

Enterprise Zone Periodic  
Review

Mr. Flanders presented the Board with information regarding a Periodic Review of the Enterprise Zone Grant Program regulations.

A motion was made by and properly seconded to recommend that the Board initiate a periodic review of the Enterprise Zone Grant Program regulations. The motion passed.

Private Activity Bond Guidelines      Mr. Flanders presented the Board with information regarding updates to the Private Activity Bond Guidelines. He noted there would be a more substantive update process next year.

A motion was made by and properly seconded to recommend that the Board approve the update to the Private Activity Bond Guidelines. The motion passed.

Other Business      There was no other business to be discussed.

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