

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
March 19, 2012
Richmond, Virginia**

Members Present

Mr. John Ainslie
Mr. Ron Boothe
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Mr. Roger McLellon
Mr. Brian Mullins
Mr. Tito Munoz
Mr. Rick Witt

Members Absent

Mr. J. P. Carr
Ms. Ellen Robertson
Ms. Elaine Gall
Mr. Jim Hyland
Ms. Nancy O'Brien
Mr. Ed Whitmore

Call to Order	Mr. Brian Mullins, 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 present for the meeting.
Public Comment	There was no one requesting to speak, the public comment session was closed.
Approval of Minutes	A motion was made to approve the minutes of the January 23, 2012 meeting of the Board. The motion was seconded and unanimously passed.
Report of the Code and Standards Committee	Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, reported that the Committee reviewed a schedule for the adoption of 2012 regulations and a summary of regulatory workgroups currently identified to assist in considering regulatory provisions. Mr. Clatterbuck reported that the Committee discussed proposed fees with the State Fire Marshal. The proposed fees will be included as amendments for consideration during the 2012 regulatory adoption cycle. Mr. Clatterbuck reported that the Committee recommends the approval of a NOIRA for the Uniform Statewide Building Code, the State Fire Prevention Code, the Virginia Amusement Device Regulation and the Industrial Building Safety Regulations. Each NOIA was considered separately and each was approved unanimously by the Board.
VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, discussed the analysis of housing needs in

Virginia and referred Board members to the VHDA.com Housing Analysis section. Ms. Dewey reported that VHDA is considering ways to best use limited resources. Ms. Dewey provided an update on the low income housing tax credit program and the VHDA 40th Anniversary.

VFSB Report

Mr. Mullins reported on the recent VFSB meeting, aid to localities (ATL), VFIRS, and the upcoming Fallen Firefighter Memorial Service to be held in Richmond on June 2, 2012. Mr. Mullins also reported on fire and EMS calls, the upcoming fire season, the dry hydrant grant program, burn buildings and the Commonwealth Public Safety Memorial.

Report of the Director

Mr. Shelton, Director of the Department of Housing and Community Development, provided an update on the budget, Project-Based Housing Assistance and recent grant awards under CDBG and ARC. Mr. Calhoun provided a handout on these awards. Mr. Bill Ernst of the Department's Policy Office provided a review of bills from the 2012 General Assembly session. Mr. Shelton reported on the National Mortgage Settlement and the Governor's Housing Policy Workgroup.

Unfinished Business

None

New Business

Mr. Mullins reported on a proposed amendment to the Memorandum of Agreement between the Board of Housing and Community Development and the Virginia Fire Services Board (VFSB) that was presented by the VFSB. Mr. Calhoun provided a report that included the current statute for having an MOA, the current MOA, and the VFSB proposed amendment to the MOA.

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, May 21, 2012 at the Virginia Housing Center in Richmond.

Adjournment

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