

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
July 22, 2013
Richmond, Virginia

Members Present

Mr. J. P. Carr
Mr. Anthony Clatterbuck
Mr. Bill Darden
Mr. Jim Petrine
Ms. Susan Dewey
Mr. Steve Semones
Mr. Rick Witt
Mr. John Ainslie
Mr. Robert Kaplan
Mr. Jim Hyland
Mr. Roger McLellon

Members Absent

Ms. Elaine Gall
Mr. Tito Munoz

Call to Order

Mr. Anthony Clatterbuck, 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

Mr. David Sacks of Henrico County spoke to the Board about the Enterprise Zone Grant Program and about the joint enterprise zone located in Henrico County (joint zone that is shared with the City of Richmond).

Approval of Minutes

A motion was made to approve the minutes of the May 20, 2013 meeting of the Board. The motion was seconded and unanimously passed.

Annual Board Elections

Mr. Bill Shelton, Director of the Department of Housing and Community Development, presided over the annual election of a Chairman of the Board. Mr. Anthony Clatterbuck was nominated to serve as Chairman. This nomination was seconded. Mr. Clatterbuck was elected Chairman by acclamation. Mr. Clatterbuck asked for nominations for Vice-Chairman. Mr. John Ainslie was nominated to serve as Vice-Chairman. The nomination was seconded. Mr. Ainslie was elected Vice-Chairman by acclamation.

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Report of the Community Development Committee	Mr. J. P. Carr, Chairman of the Community Development Committee, reported on the morning meeting of Committee. Mr. Carr reported that staff provided an overview of the Enterprise Zone Program and the Enterprise Zone Grant Program Regulations. Mr. Carr reported that the Committee recommends amendments to the Enterprise Zone Grant Program Regulations to conform with new statutory provisions enacted by the 2013 General Assembly regarding redesignation of joint zones. The Committee recommendation was unanimously approved.
Virginia Building Code Academy	Mr. Emory Rodgers, Deputy Director of the Building and Fire Regulation Division, and Ms. Sandi Morris, Virginia Building Code Academy Director, provided brief history of and background information on the Virginia Building Code Academy. There was a discussion about the Code Academy's Energy Certification Category for code enforcement personnel. The Department recommended two new optional energy certification categories for the Code Academy: (i) Commercial Energy Building Inspector and (ii) Commercial Energy Plans Examiner. A motion was made to approve the new categories. The motion was seconded and unanimously approved.
VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on finance issues of VHDA, federal funds, and reductions of funding for programs. Ms. Dewey reported on tax exempt bonds, the Low-Income Housing Tax Credit Program and the Housing Choice Voucher Program.
VFSB Report	Mr. John Ainslie reported on the latest meeting of the VFSB. Mr. Ainslie reported on the State Forrester's report on fires, ATL, VFIRS, and the recent fallen fire fighters memorial service.
Report of the Director	Mr. Bill Shelton reported on recent meetings of Virginia Housing Commission work groups and the issues they are considering including issues related to the USBC and the SFPC. Mr. Shelton also reported on recent declines in homelessness in Virginia, the Housing Trust Fund, and the designation of new Main Street Communities. Mr. Shelton reported on recent CDBG awards and provided a handout summarizing those awards.
Unfinished Business	None
New Business	None
Board Matters	None

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Future Meetings

The next meeting of the Board will be held on Monday, **September 23, 2013**. That will also be the date for the public hearing on proposed regulations.

Adjournment

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