

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
September 27, 2004
Richmond, Virginia

Members Present

Ms. Betty Ann Davis
Ms. Susan Dewey
Mr. Thomas Fleury
Ms. Ann Hunnicutt
Mr. Jack Loeb
Mr. Eric Mays
Mr. Brian Mullins
Ms. Nancy O'Brien
Ms. Ellen Robertson
Mr. Doug Thomas
Mr. Ed Whitmore

Members Absent

Mr. Dennis Mitchell
Mr. Carlos Sol
Mr. Ken Thompson

Call to Order

Mr. Tom Fleury, Chairman of the Codes and Standard Committee, called the meeting of the Board of Housing and Community Development to order.

Roll Call

The roll was called by Mr. Stephen Calhoun of the Department's Policy Office. A quorum was present.

Approval of Minutes

A motion was made to approve the minutes of the July 27, 2004 meeting of the Board. Ms. Nancy O'Brien requested an amendment to the minutes to state that the Virginia Housing Coalition and the Virginia Environmental Housing Network will participate in the development of the Rehabilitation Code. A motion to approve the minutes as amended was made, seconded and unanimously passed.

New Board Member

Mr. Bill Shelton, Director of the Department of Housing and Community Development, reviewed House Bill 123 from the 2004 General Assembly session that added a VBCOA member to the Board of Housing and Community Development. Mr. Shelton introduced the new VBCOA member to the Board, Mr. Eric Mays. Mr. Mays provided an overview of his background and interest in serving on the Board.

recommendation to the full Board, possibly at its January 2005 meeting (tentatively set for Monday, January 17, 2005). Staff will provide briefing material to the Board prior to the Community Development Committee meeting.

Mr. Basil Gooden, Deputy Director of the Department of Housing and Community Development provided an overview of the upcoming Governor's Housing Conference to be held November 15-17, in Norfolk, Virginia. Mr. Gooden also spoke of fund raising for the conference.

Unfinished Business

Ms. Betty Ann Davis, Chairman of the Board, reviewed Board committee appointments. A copy of Board appointments was provided to each Board member and is attached as the Appendix to these minutes.

New Business

The Codes and Standards Committee will meet on October 27, 2004 to begin discussions of regulatory changes for the update to the 2003 model codes.

Board matters

None

Future Meetings

The next meeting of the Board will be Monday, November 15, 2004 in Norfolk, Virginia at the Governor's Housing Conference.

Adjournment

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