

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
October 23, 2006
Richmond, Virginia**

Members Present

Ms. Betty Ann Davis
Ms. Susan Dewey
Mr. Thomas Fleury
Mr. Eric Mays
Mr. Dennis Mitchell
Mr. Brian Mullins
Ms. Nancy O'Brien
Mr. Carlos Sol
Mr. Tip Strickland
Mr. Doug Thomas
Mr. Ken Thompson
Mr. Ed Whitmore

Members Absent

Ms. Ellen Robertson

Call to Order

Ms. Betty Ann Davis, Chairman of the Board of Housing and Community Development, 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. Mr. Calhoun reported that a quorum was present.

Public Comment

There was no one requesting to comment at this meeting so the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the September 26, 2006 meeting of the Board. The motion was seconded and unanimously passed.

Report of Community
Development Committee

Mr. Ed Whitmore provided an overview of the morning meeting of the Community Development Committee. Mr. Whitmore reported that the Committee recommended the final language for the Enterprise Zone Grant Program Regulation and made a motion for adoption of the regulation. As a committee recommendation, the motion was voted on and unanimously passed.

Reported of the Housing
Committee

Ms. O'Brien provided an overview of the morning meeting of the Housing Committee. Ms. O'Brien reported that the Committee recommended approval of the Virginia Housing Partnership Fund Report provided by the Virginia Housing Development Authority. As a committee recommendation, the motion was voted on and unanimously passed. A copy of the Virginia Housing Partnership Fund Report adopted is attached to and made a part of these minutes as the Appendix.

Report of the Codes
and Standard Committee

Mr. Fleury provided an overview of the morning meeting of the Codes and Standards Committee. Mr. Fleury reviewed the schedule for code development. Mr. Fleury reported that the Committee recommended the following appointments to the Amusement Device Technical Advisory Committee:

Mr. Terry Moore
Mr. Tony Johnson
Mr. Steven Bryan
Mr. Danny Abner

As a committee recommendation, the motion was voted on and unanimously passed.

VHDA Report

Ms. Susan Dewey, Executive Director of VHDA, reported on the Board of Commissioners actions on the federal Low-Income Housing Tax Credit Program and upcoming public forums on the program.

Virginia Fire Services
Board Report

Mr. Mullins reported on the August 12, 13 meeting of the Virginia Fire Services Board. Mr. Mullins provided an update on Virginia Fire Incidents Reporting System (VFIRS), mini grants, aid to localities, the smoke detector program and the work of the Code Committee of the Board. Mr. Mitchell provided additional information on the recent work of the Code Committee.

Report of the Director

Mr. Bill Shelton, Director of the Department of Housing and Community Development reported on the Urban Policy Task Force, a CDBG award to West Point, the Enterprise Zone Program presentation to the Senate Finance Committee and the development of a state housing policy. Mr. Shelton also reported on issues related to the location of the State Fire Marshal's Office. Mr. Basil Gooden, Principal Deputy Director of the Department of Housing

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and Community Development, provided an update on the 2006 Governor's Housing Conference.

Unfinished Business

None.

New Business

None.

Board matters

None.

Future Meetings

The next meeting of the Board is scheduled for Wednesday, November 29, 2006 at the Governor's Housing Conference in Norfolk, Virginia. The following meeting is scheduled for Monday, January 22, 2007 in Richmond.

Adjournment

Upon completion of all items on the agenda, the meeting was adjourned.