VIRGININA MANUFACTURED HOUSING BOARD MEETING MINUTES

February 14, 2024

Virginia Housing Center

4224 Cox Road, Glen Allen, Virginia 23260

Members Present Members Absent

Mr. James Trepinski, Chair Mr. Sean Hicks

Mr. Michael Sandkuhler, Vice-Chair Mr. James W. Rongalione Ms. Carey L. Allen Mr. Robbie B. Rutherford

Mr. Stephen Geiser Mr. Keith W. Hicks

Mr. Daniel J. McCormick

Call to Order The meeting of the Manufactured Housing Board ("Board") was

called to order at approximately 10:00 a.m. by Chair James Trepinski.

Roll Call The roll was called by Secretary Travis Luter and a quorum was

present. Mr. Justin I. Bell, legal counsel for the Board from the

Attorney General's Office, was not present.

Approval of Minutes The draft minutes of the August 10, 2023 meeting in the Board

members' agenda package were considered. Mr. McCormick moved to approve the minutes as presented. The motion was seconded by Ms.

Allen and passed unanimously.

Public Comment Chair Trepinski opened the meeting for public comment. Mr. Luter

advised that Randy Grumbine signed up to speak. Mr. Randy

Grumbine provided an industry update.

New Business <u>Regulatory Reduction Requirement:</u>

Ms. Trisha Lindsey and Mr. Jeff Brown provided an overview of the Regulatory Reduction Requirements. Mr. Brown asked that the Board consider approving staff to proceed with publishing the Notice of Intended Regulatory Action (NORIA) for the Manufactured Housing Licensing and Transaction Recovery Fund (MHLTRF) Regulation.

Ms. Allen made a motion to approve the publishing the NORIA for the MHLTRF Regulation. The motion was seconded by Mr. K. Hicks and

passed unanimously.

Old Business None

Committee Reports

None

Construction Regulation Administrator's Report

Brian Hilderbrand, Construction Regulation Administrator, provided an update on the cases being processed by SBCO department staff. He also provided an update on the Off-Site Construction training being provided throughout the Commonwealth.

Secretary's Report

Mr. Luter provided the Board a revenue and current balance report for the Transaction Recovery Fund ending December 31, 2023.

Mr. Luter provided the Board a 2023 Debtor's Balance Report for the Transaction Recovery Fund provided by the AG's Office ending December 31, 2023.

Mr. Luter informed the Board of the current caseload and that the next meeting was scheduled for April 11, 2024.

Adjournment

There being no further business, the meeting was adjourned by proper motion at approximately 11:00 am.

Chair, Virginia Manufactured Housing Board

Secretary, Virginia Manufactured Housing Board