

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Housing and Community Development Committee
10:08 A.M., January 28, 2020
Richmond, Virginia

Members Present

Sonny Abbasi
Susan Dewey
Richard Gregory (10:20)
Helen Hardiman
Keith Johnson (10:21)
Brett Meringoff
Steve Semones
Patricia Shields (10:10)

Members Absent

Mimi Elrod
Andrew Friedman
Earl Reynolds

Call to Order	Ms. Helen Hardiman, Chair of the Housing and Community Development Committee, called the meeting to order at 10:08 a.m.
Roll Call	The roll was called by Mr. Kyle Flanders of the Department of Housing and Community Development's (DHCD) Policy Office. Mr. Flanders reported that a quorum was not present.
Housing Updates	<p>Ms. Pamela Kestner, Deputy Director of Housing at DHCD provided an overview and update on the US Department of Housing and Urban Development (HUD) required Consolidated Plan and the Annual Action Plan.</p> <p>After discussion, staff indicated to Ms. Hardiman that a quorum was now present.</p>
Approval of Minutes	A motion was made and properly seconded to approve the minutes of the September 16, 2019, meeting of the Committee; the motion passed.
Enterprise Zone Withdrawal	Mr. Flanders gave the committee an overview of the Enterprise Zone Action/Notice of Intended Regulatory Action (NOIRA) that had been posted to Town Hall and the Virginia Register in 2009/2010. He explained that there had not been further action by the Board regarding this item and subsequent, separate changes had been made to the Enterprise Zone regulations. Mr. Flanders recommended that the Action/NOIRA be withdrawn. Mr. Erik Johnston, Director of DHCD, indicated the withdrawal would not impact the current

regulations. A motion was made and properly seconded to withdraw the NOIRA. The motion passed.

Industrial Revitalization
Fund Guidelines

Ms. Rebecca Rowe, Associate Director of Community Development at DHCD provided an overview of the Industrial Revitalization Fund (IRF) program. She noted that the proposed changes to the guidelines were presented at various input sessions and via direct solicitation of previous grantees and applicants. No written feedback had been received and verbal comments were positive or neutral. A motion was made and properly seconded to adopt the amended guidelines. The motion passed.

Unfinished Business

There was no unfinished business to be discussed.

New Business

There was no new business to be discussed.

Adjournment

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