

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Housing and Community Development Committee
MEETING

10:30 A.M., May 10, 2021

Digital Meeting Only

Due to the COVID-19 pandemic and public health emergency and the need to provide social distancing and prohibit large gatherings, the meeting was held electronically in accordance with the State of Emergency Declared by the Governor and the 2020 amendments to the Appropriations Act. The meeting was held via Google Meet.

Members Present

Sonny Abbasi
Claudia Cotton
Susan Dewey
Andrew Friedman
Richard Gregory
Sylvia Hallock
Mark Jackson
Abigail Johnson
Keith Johnson
Monique Johnson
Brett Meringoff
Patricia “Patty” Shields

Members Absent

Call to Order

Mr. Andrew Friedman, Chair of the Housing and Community Development Committee, called the committee meeting to order at 10:30 a.m.

Roll Call

The roll was called by Mr. Flanders. Mr. Flanders reported that a quorum was present.

Approval of Minutes

A motion was made by Mr. Jackson and properly seconded by Mr. Meringoff to approve the minutes of the March 15, 2021, meeting of the Committee; the motion passed (Yeas: Abbasi, Cotton, Dewey, Friedman, Gregory, Hallock, Jackson, A. Johnson, K. Johnson, M Johnson, Meringoff, Shields; Nays: None).

Review of the Annual
Action Plan

Ms. Pam Kestner, Chief Deputy of the DHCD, gave an overview of the Annual Action Plan.

A motion was made by Mr. Abbasi and seconded by Ms. Hallock to recommend to the Board approval of the Annual Action Plan. The motion passed (Yeas: Abbasi, Cotton, Dewey, Friedman, Gregory, Hallock, Jackson, A. Johnson, K. Johnson, M Johnson, Meringoff, Shields; Nays: None).

Virginia Housing Trust
Fund

Ms. Kestner provided an overview of the proposed allocation levels for the Virginia Housing Trust Fund.

A motion was made by Mr. Abbasi and seconded by Mr. Meringoff to recommend to the Board approval of the allocations of the Virginia Housing Trust Fund as presented by staff. the motion passed (Yeas: Abbasi, Cotton, Dewey, Friedman, Gregory, Hallock, Jackson, A. Johnson, K. Johnson, M Johnson, Meringoff, Shields; Nays: None).

Other Business

There was no other business to be discussed.

Adjournment

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