

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT  
MEETING  
January 25, 2010  
Glen Allen, Virginia**

Members Present

Mr. Anthony Clatterbuck  
Ms. Susan Dewey  
Mr. Richard Evans  
Mr. Thomas Fleury  
Ms. Lori Fountain  
Mr. Roger McLellon  
Mr. Brian Mullins  
Ms. Nancy O'Brien  
Mr. Michael Reilly  
Ms. Carol Staples  
Mr. Tip Strickland  
Mr. Ed Whitmore  
Mr. Rick Witt

Members Absent

Ms. Ellen Robertson

Call to Order

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

Roll Call

The roll was called by Mr. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.

Approval of Minutes

A motion was made to approve the minutes of the November 8, 2009 meeting of the Board. The motion was seconded and unanimously passed.

Stimulus Fund Use

Mr. Bill Shelton, Director of the Department of Housing and Community Development, presented an update report on uses of the federal stimulus money uses for housing and community development in Virginia.

Regulatory Briefing

Mr. Emory Rodgers, Deputy Director of the Division of Building and Regulatory Programs, updated the Board on the current code development and the schedule for the regulations under consideration.

2010 Legislation

Mr. Shelton and Mr. Bill Ernst of the Departments' Policy Office overviewed legislation introduced to date during the 2010 legislative session. A handout was provided summarizing bills related to Department programs and activities.

VHDA Report	Ms. Susan Dewey, Executive Director of Virginia Housing Development Authority (VHDA) reported on foreclosures, Chinese drywall issues and federal stimulus fund activities.
Virginia Fire Services Board Report	Mr. Mike Reilly reported on the December 4, 2009 meeting to the Virginia Fire Services Board, the purchase of new mobile burn trailers, VFIRS, Mini Grants, ATL, firefighter deaths, the Knowledge Center, Code Committee work and Virginia Fire Services Governor's Awards.
Report of the Director	Mr. Shelton reported on the recent transition to the new Administration. Mr. Shelton also provided an overview of recent CDBG and ARC award announcements.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, March 22, 2010 in Glen Allen, Virginia, at the Virginia Housing Center.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.