

AGENDA

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Monday, July 22, 2013

Immediately Following the Community Development Committee Meeting

- I. OPENING
 - a. Call to Order Anthony Clatterbuck
 - b. Roll Call Steve Calhoun
 - c. Public Comment Anthony Clatterbuck

- II. ANNUAL BOARD ELECTIONS B. Shelton/Chairman

- III. CONSENT AGENDA Chairman
 - Approval of Minutes: May 20, 2013 meeting

- IV. REPORT OF COMMUNITY DEVELOPMENT COMMITTEE J.P. Carr
 - Action Item:* Adopt Regulatory Amendments to the Enterprise Zone Grant Program Regulation

- V. VIRGINIA BUILDING CODE ACADEMY Bill Shelton/
Emory Rodgers
 - A. Overview of the Operation of the Academy
 - B. Standards Governing Building Code Academies
 - Action Item:* Approve the Commercial Energy Certification Program for the Virginia Building Code Academy

- VI. REPORTS AND INFORMATION
 - a. VHDA Report Susan Dewey
 - b. Report of the Virginia Fire Services Board John Ainslie
 - c. Report of the Director Bill Shelton

- VII. UNFINISHED BUSINESS Board members
- VIII. NEW BUSINESS Board members
- IX. BOARD MATTERS Board members
- X. FUTURE BOARD MEETING DATES
Monday, **September 23 (with public hearing)**
Monday, **October 28** – Codes and Standards Committee Only
- XI. ADJOURNMENT Chairman

COMMITTEE MEETINGS
Board of Housing and Community Development
July 22, 2013

COMMUNITY DEVELOPMENT COMMITTEE 10:00 a.m.

- I. Call to Order
- II. Overview of Recent Changes to Enterprise Zone Program Statute
- III. Discussion of Proposed Regulatory Amendments to Comply with Statute
- IV. Recommendation to Full Board
- V. Adjourn to Full Board Meeting