

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 19, 2014
Immediately Following the 10:00 a.m. Committee Meetings

- I. OPENING
- a. Call to Order Anthony Clatterbuck
 - b. Roll Call Steve Calhoun
 - c. Public Comment Anthony Clatterbuck
- II. CONSENT AGENDA Chairman
- Approval of Minutes: March 24, 2014 meeting
- III. REPORT of the JOINT MEETING of the HOUSING COMMITTEE and the COMMUNITY DEVELOPMENT COMMITTEE Jim Hyland
- o **Action Item:** Approve Annual Action Plan
- IV. PETITIONS ON BUILDING CODE AND FIRE CODE REGULATIONS Emory Rodgers
- Discussion of Process for Considering Petitions
 - Final Board Action on Petitions - July 28th
- V. REPORT OF THE CODES AND STANDARDS COMMITTEE Anthony Clatterbuck
- o **Action Item:** Action on USBC provisions for Fire Protection of Floors
- 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, **July 28**
Monday, **September 22**

XI. ADJOURN Chairman

COMMITTEE MEETINGS
Board of Housing and Community Development
May 19, 2014
10:00 a.m.

Joint Meeting of the HOUSING COMMITTEE and the COMMUNITY DEVELOPMENT COMMITTEE

- I. Call to order
- II. Purpose of meeting
- III. Discussion of Proposed Annual Action Plan
- IV. Recommendation to the Board on Annual Action Plan
- V. Adjourn to Codes and Standards Committee Meeting

CODES AND STANDARDS COMMITTEE MEETING
Immediately Following the Joint Committee Meeting

- I. Call to order
- II. Purpose of meeting
- III. Discussion of 2012 IRC Provisions on Fire Protection of Floors
 - Consideration of Possible Amendments
- IV. Recommendations to the Board
- V. Adjourn to full Board meeting