

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
12:30 P.M., October 26, 2018
Richmond, Virginia**

Members Present

Sonny Abbasi
John Patrick "J.P." Carr
Susan Dewey
Sean Farrell
Andrew Friedman
Richard Gregory
Helen Hardiman
Abigail Johnson
Keith Johnson
Earl Reynolds
Jeff Sadler
Steve Semones
Patricia Shields

Members Absent

Mimi Elrod

Call to Order	Mr. J.P. Carr, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order at 12:30 pm.
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 present.
Public Comment	No one from the public was in attendance; the public comment period was then closed.
Approval of Minutes	A motion was made and properly seconded to approve the minutes of the September 7, 2018, meeting of the Board; the motion passed.
VHDA Report	Ms. Susan Dewey had no items to present to the Board, as she recently provided an update.
VFSB Report	Mr. Farrell stated that the Virginia Fire Services Board (VFSB) had not met since the last meeting and that the next meeting would be in 2019.
Report of the Director	Mr. Erik Johnston, Director of DHCD, wanted to thank everyone

for their participation in the Board retreat and stated that staff would send out the slides of the presentations made over the course of the retreat.

Unfinished Business

There was no unfinished business to be discussed.

New Business

There was no new business to be discussed.

Board Matters

Mr. Farrell stated that due to his current position he was looking to step down as the Board's representative to the VFSB. He provided an overview of what the role of the representative is and the time commitment. Mr. Carr asked that any member interested in serving in this position reach out to either him or staff.

Future Meetings

Mr. Erik Johnston, Director of DHCD, presented the 2019 schedule to the Board. The next meeting of the Board will be January 28, 2019.

Adjournment

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