

AGENDA
BOARD OF HOUSING and COMMUNITY DEVELOPMENT
Monday, January 28, 2019
Richmond, VA

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| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Kyle Flanders |
| | c. Public Comment | Chairman |
| II. | CONSENT AGENDA | Chairman |
| | ○ <i>Approval of Minutes</i> : October 26, 2018 | |
| III. | 2018 Code Change Cycle | Cindy Davis |
| | ACTION ITEM | |
| | ○ <i>Approval of Tentative 2018 Code Change Schedule</i> | |
| IV. | ACTION ITEMS | DHCD Staff |
| | ○ <i>Periodic Reviews</i> | |
| | ○ <i>Public Participation Guidelines</i> | |
| | ○ <i>Virginia Standards for Individual and Regional Code Academies</i> | |
| | ○ <i>Solar Energy Criteria for Tax Exemption</i> | |
| V. | RESOLUTIONS | Chairman |
| VI. | CONFLICT OF INTEREST INFORMATION | Kyle Flanders |
| VII. | LEGISLATIVE UPDATE | DHCD Staff |
| VIII. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Sean Farrell |
| | c. Report of the Director | Erik Johnston |
| IX. | UNFINISHED BUSINESS | Board members |
| X. | NEW BUSINESS | Board members |
| XI. | BOARD MATTERS | Board members |
| XII. | FUTURE BOARD MEETING DATES | Erik Johnston |
| | ○ <i>Monday March 18</i> | |

XIII. ADJOURNMENT

Chairman