

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
CODES AND STANDARDS COMMITTEE
MEETING
December 14, 2009
Richmond, Virginia**

Members Present

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

Members Absent

Mr. Tip Strickland

Call to Order and
Approval of Minutes

Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, called the meeting of the Committee to order. A motion was made to approve the Committee minutes of September 28, 2009. The motion was seconded and passed unanimously. Mr. Steve Calhoun of the Department's Policy Office called the roll.

Special Recognition

Mr. Tom Fleury, Chairman of the Board of Housing and Community Development, presented a special service award to Ms. Betty Ann Davis who served on the Board from 2003 to 2009, and served as Chairman of the Board from 2003 to 2008.

Review of Regulatory
Issues

Mr. Emory Rodgers, Deputy Directory of the Division of Building and Fire Regulation, provided an overview of the tentative regulatory development schedule, upcoming meetings and public hearings and the progress of the various work groups. Mr. Rogers reviewed each issue contained in the Codes and Standards Committee Work Book 3 that included (i) code changes considered through the work group process as consensus and recommended for approval and (ii) code changes considered as non-consensus and recommended for disapproval.

A motion was made to approve tab 1 of the Book 3 notebook, the consensus issues, excluding the items tabled (pages 12 and 13 that contained changes on assisted living facilities still under consideration by the work groups). The motion was seconded and unanimously approved. A motion was made to deny the amendments contained in tab 2 of the notebook, the non-consensus items recommended for disapproval. The motion was seconded and unanimously agreed to. These recommendations will be

presented to the Board at a future date.

Future Meetings

The next meeting of the Committee will be held on January 25, 2009, the meeting date of the next Board meeting and the public hearing. The meetings and public hearing will be held at the Virginia Housing Center in Glen Allen, Virginia.

Adjournment

Upon completion of the agenda items, the Committee meeting was adjourned.