

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 23, 2011
Immediately Following Committee Meetings

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| I. | OPENING | |
| | a. Call to Order | Brian Mullins |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Brian Mullins |
| II. | CONSENT AGENDA | Brian Mullins |
| | Approval of Minutes: March 28, 2011 meeting | |
| III. | REPORT OF THE CODES AND STANDARDS COMMITTEE | Anthony Clatterbuck |
| IV. | REPORT OF THE JOINT MEETING OF THE HOUSING COMMITTEE AND THE COMMUNITY DEVELOPMENT COMMITTEE | Nancy O'Brien/
Ed Whitmore |
| IV. | ACTION ITEMS | Brian Mullins |
| | o Adopt Final Manufactured Home Safety Regulations | |
| | o Adopt Final Virginia Certification Standards | |
| | o Adopt Annual Action Plan | |
| V. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Brian Mullins |
| | c. Report of the Director | Bill Shelton |
| VI. | UNFINISHED BUSINESS | Board members |
| VII. | NEW BUSINESS | Board members |
| VIII. | BOARD MATTERS | Board members |
| IX. | FUTURE BOARD MEETING DATES | Brian Mullins |
| | Monday, July 25 | |
| | Monday, September 19 | |
| | Monday, October 24- tentative | |
| | Wednesday, November 16 (at the Governor's Housing Conference) | |
| X. | ADJOURNMENT | Brian Mullins |

COMMITTEE MEETINGS
Board of Housing and Community Development
May 23, 2011

CODES AND STANDARDS COMMITTEE - 10:00 a.m.

- I. Opening Comments
- II. Recommendations for Board Action on Final Manufactured Home Safety Regulations and Virginia Certification Standards
- III. USBC Provisions: Remediation Protocol for Defective Drywall
- IV. Adjourn

Joint Meeting of the
HOUSING COMMITTEE and the
COMMUNITY DEVELOPMENT COMMITTEE 10:45 a.m.

- 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 full Board meeting

FULL BOARD MEETING Immediately Following Committee Meetings