

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
November 16, 2011
Hampton, Virginia**

Members Present

Mr. John Ainslie
Mr. Ron Boothe
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Ms. Elaine Gall
Mr. Roger McLellon
Mr. Brian Mullins
Mr. Tito Munoz
Ms. Nancy O'Brien
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Ms. Lori Fountain
Ms. Ellen Robertson
Ms. Carol Staples

Call to Order

Mr. Brian Mullins, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.

Roll Call

The roll was called by Mr. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.

Public Comment

There was no one requesting to speak, the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the September 19, 2011 meeting of the Board. The motion was seconded and unanimously passed.

Governor's Housing Conference

Mr. Bill Shelton, Director of the Department of Housing and Community and Mr. Basil Gooden, Principal Deputy Director of the Department, welcomed Board members to the Governor's Housing Conference and provided an overview of events at the Conference. Mr. Gooden provided Board members their registration materials for the Conference.

Report of the Code and Standards Committee

The Codes and Standards Committee of the Board met prior to the full Board meeting to hear a presentation from the State Fire Marshal's Office on requested new fees. Committee members asked questions regarding the requested fees following the presentation. All Board members present for the full Board meeting were in attendance at the Committee meeting. Mr.

Anthony Clatterbuck, Chairman of the Committee, reported on the meeting of the Committee and stated that additional meetings on this issue will be held.

VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority provided an update on foreclosures with VHDA borrowers. Ms. Dewey also reported on the Foreclosure Task Force, legislation for the 2012 General Assembly session and the Emergency Homeowners Loan Program.
VFSB Report	Mr. Mullins reported on the recent VFSB meeting, aid to localities, VFIRS and VFIRS grants, possible agency budget cuts, training, burn buildings and the work of the Codes Committee.
Report of the Director	Mr. Shelton provided an update on the State Housing Policy. Mr. Shelton reported on the Virginia Housing Commission, recent CDBG awards, BuildSmart Virginia, the regulatory impact workgroup meetings and disaster recovery in Virginia. Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulations provided an update on the Green Construction Code and the recent ICC meeting in Arizona. Mr. Shelton discussed proposed 2012 legislation to clarify tax credit provisions within the Enterprise Zone statute.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, January 23, 2012 at the Virginia Housing Center in Richmond.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.