

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT  
MEETING  
March 24, 2014  
Richmond, Virginia**

Members Present

Mr. Anthony Clatterbuck  
Ms. Susan Dewey  
Mr. Steve Semones  
Mr. Rick Witt  
Mr. Roger McLellon  
Mr. John Ainslie  
Mr. Robert Kaplan  
Mr. Tommy Shields  
Mr. Brian Mullins

Members Absent

Mr. J. P. Carr  
Mr. Jim Petrine  
Mr. Jim Hyland  
Mr. Tito Munoz  
Mr. Robby Dawson

Call to Order	Mr. Anthony Clatterbuck, 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 to the Board and the public comment session was closed.
Approval of Minutes	A motion was made to approve the minutes of the December 16, 2013 meeting of the Board. The motion was seconded and unanimously passed.
Executive Order Number 2	Mr. Bill Shelton, Director of the Department of Housing and Community Development, provided an overview of the Governor's Executive Order Number 2 regarding the receipt of certain gifts. Mr. Shelton reported that additional information and training on the Executive Order would be provided following the appointment of the Executive Branch Ethics Commission.
USBC – Wall Bracing	Mr. Emory Rodgers, Deputy Director of the Building and Fire Regulation Division of the Department reviewed provisions adopted by the Board in December regarding requirements for wall bracing in townhomes. Mr. Rodgers reported that building officials and home builders have reported that the new Section R602.12.3.1 townhouse provisions conflict with other provisions of the USBC.

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A motion was made to delete Section R602.12.3.1. The motion was seconded and unanimously approved.

2012 Regulatory Adoption Overview Mr. Rodgers presented a general overview of the process and issues considered by the Board during the last two years in the development of the 2012 Uniform Statewide Building Code, Statewide Fire Prevention Code and other related regulations.

Consolidated Plan Mr. Chris Thompson, Deputy Director of the Division of Housing, provided an overview of the process for developing this year's Action Plan for HUD setting out the use of federal funds for housing and community development purposes. Mr. Thompson reported on components of the Plan and housing needs and community development needs in Virginia. Mr. Thompson reported on programs used to address these needs and upcoming input sessions to be held by the department to better define Virginia's needs. The Board will be presented a proposed Action Plan for consideration and approval during the May 19, 2014 Board meeting.

VHDA Report Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on federal secondary mortgage market reform. Ms. Dewey also reported on federal tax reform that may impact the low income housing tax credit program and private activity bond financing.

VFSB Report Mr. John Ainslie reported on the recent VFSB meeting. Mr. Ainslie reported on Fire and EMS studies, burn building grants, the Governor's Fire Services awards and the annual Fallen Fire Fighter memorial to be held in Richmond on June 7.

Report of the Director Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on budget matters currently being considered by the General Assembly. Mr. Bill Ernst of the Department's Policy Office presented and overview of legislation from the 2014 legislative session. Mr. Shelton reported on the upcoming Building Safety Month event to be held 6<sup>th</sup> in Richmond on May 6, 2014. Mr. Calhoun presented an update on regulations adopted by the Board, including the scheduled publication and effective date of the regulations. Mr. Rodgers provided an update on training to be provided on the new regulations.

Unfinished Business None

New Business None

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Board Matters

None

Adjournment

Upon completion of all items on the meeting agenda, the meeting was adjourned.