

# AGENDA

## BOARD OF HOUSING and COMMUNITY DEVELOPMENT

Monday, July 30, 2018

Glen Allen, VA

To begin directly after the conclusion of the Codes and Standards Committee

- I. OPENING
  - a. Call to Order Chairman
  - b. Roll Call Kyle Flanders
  - c. Public Comment Chairman
- II. CONSENT AGENDA Chairman
  - o *Approval of Minutes*: May 21, 2018
- III. ELECTION of OFFICERS Erik Johnston
- IV. REPORT of the HOUSING and COMMUNITY DEVELOPMENT COMMITTEE Chairman
  - Action Items*
    - o Adopt Private Activity Bond Guidelines
    - o Adopt Industrial Revitalization Fund Guidelines
- V. REPORT of the CODES and STANDARDS COMMITTEE JP Carr
  - Action Item*
    - o Adopt final provisions for the USBC
- VI. CODE CHANGE PROCESS UPDATE Cindy Davis
- VII. RESOLUTIONS Chairman
- 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

- September 7, 2018
- Potential Board Retreat Dates
  - October 25/26
  - December 3/4

XIII. ADJOURNMENT

Chairman