

AGENDA

BOARD OF HOUSING and COMMUNITY DEVELOPMENT

Monday, September 16, 2019

Glen Allen, VA

Public Comment before the Board will begin at 10:00 a.m.; the remainder of the agenda will begin at the conclusion of the Housing and Community Development 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*: July 22, 2019

- III. REPORT of the CODES and STANDARDS COMMITTEE Committee Chair
 - Action Items*
 - o Adopt proposed regulations for the USBC (Cooling Regulations ONLY)
 - o Recommendation for changes to be included in the proposed regulations

- IV. REPORT of the HOUSING and COMMUNITY DEVELOPMENT COMMITTEE Committee Chair
 - Action Items*
 - o Adopt Enterprise Zone regulations

- V. CODE CHANGE PROCESS UPDATE Cindy Davis

- VI. RESOLUTION Chairman

- VII. REPORTS AND INFORMATION
 - a. VHDA Report Susan Dewey
 - b. Report of the Virginia Fire Services Board Richard Gregory
 - c. Report of the Director Erik Johnston

- VIII. UNFINISHED BUSINESS Board members

- IX. NEW BUSINESS Board members

- X. BOARD MATTERS Board members

- XI. FUTURE BOARD MEETING DATES Erik Johnston
 - o December 16

XII. ADJOURNMENT

Chairman