

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Housing and Community Development Committee**  
**MEETING**  
**10:05 A.M., September 2, 2021**  
**Tuckahoe Area Library**  
**Henrico, VA**

Members Present

Sonny Abbasi  
Claudia Cotton  
Susan Dewey  
Andrew Friedman  
Richard Gregory  
Sylvia Hallock  
Abigail Johnson  
Keith Johnson  
Brett Meringoff

Members Absent

Mark Jackson  
Monique Johnson  
Paykon Sarmadi  
Patty Shields

Call to Order

Mr. Andrew Friedman, Chair of the Housing and Community Development Committee, called the committee meeting to order at 10:05 a.m.

Mr. Erik Johnston, Director of the Department of Housing and Community Development (DHCD), welcomed those in attendance and noted information about public health measures in place at the meeting.

Roll Call

The roll was called by Mr. Kyle Flanders of the DHCD Policy Office. Mr. Flanders reported that a quorum was present.

Approval of Minutes

A motion was made and properly seconded to approve the minutes of the May 10, 2021, meeting of the Committee; the motion passed.

Enterprise Zone  
Regulations

Ms. Rebecca Rowe, Associate Director of Community Revitalization, gave an overview of the updates to the Enterprise Zone Program. Ms. Rowe indicated the changes were necessary to comply with statutory changes regarding the minimum wage and Small, Women, and Minority Owned (SWaM) businesses.

Mr. Flanders noted to the Board that the amendments would follow the exempt process, as they are required to conform to state law.

A motion was made by Mr. Brett Meringoff and seconded by Mr. Sonny Abbasi to recommend to the Board approval of the changes to the Enterprise Zone program regulations. The motion passed.

Other Business

There was no other business to be discussed.

Adjournment

Upon a motion duly made and seconded, the meeting was adjourned.