

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 16, 2005
12:00 Noon

- I. OPENING
- a. Call to Order Ken Thompson
 - b. Roll Call Steve Calhoun
 - c. Public Comment Ken Thompson
- II. CONSENT AGENDA Ken Thompson
- a. Approval of Minutes: March 17, 2005 meeting
- III. COMMITTEE REPORTS
- * Codes and Standard Committee Tom Fleury
 - * Community Development Committee Doug Thomas
- IV. ACTION ITEMS Ken Thompson
- Adoption of Enterprise Zone Emergency Regulations
 - Approval of Notice of Intent for Regulatory Action (NOIRA) for Enterprise Zone Regulations
 - Appointment of members of Building Code Academy Advisory Committee
 - Appointment of member of Virginia Amusement Device Technical Advisory Committee
 - Approval of Certificate of Competence for Fire Protection Inspectors
- V. REPORTS AND INFORMATION
- a. VHDA Report Susan Dewey
 - b. Report of the Virginia Fire Services Board Brian Mullins
 - c. Report of the Director Bill Shelton
- VI. UNFINISHED BUSINESS Ken Thompson
- VII. NEW BUSINESS Ken Thompson
- VIII. BOARD MATTERS Any Board member
- IX. FUTURE BOARD MEETING DATES Ken Thompson
- X. ADJOURNMENT Ken Thompson

COMMITTEE MEETINGS
Board of Housing and Community Development
May 16, 2005

9:00am – 11:00am **CODES AND STANDARDS COMMITTEE**

- I. Opening Comments
- II. Review of Applications of Appointment to Building Code Academy Advisory Committee and Virginia Amusement Device Technical Advisory Committee
- III. Certificate of Competence for Fire Protection Inspectors
- IV. Review of Proposed Code Changes
- V. Other Issues
- VI. Adjourn

11:00am – 12:00 noon **COMMUNITY DEVELOPMENT COMMITTEE**

- I. Opening Comments
- II. Proposed Enterprise Zone Emergency Regulations
- III. Review of Notice of Intent for Regulatory Action (NOIRA) for Enterprise Zone Regulations
- IV. Other Issues
- V. Adjourn