

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
July 24, 2007
Richmond, Virginia**

Members Present

Ms. Betty Ann Davis
Ms. Susan Dewey
Mr. Richard Evans
Mr. Thomas Fleury
Mr. Eric Mays
Mr. Dennis Mitchell
Mr. Brian Mullins
Ms. Nancy O'Brien
Ms. Rebecca Villalpando
Mr. Edwin Whitmore

Members Absent

Mr. Anthony Clatterbuck
Ms. Ellen Robertson
Mr. Tip Strickland
Mr. Ken Thompson

Call to Order	Ms. Betty Ann Davis, 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. Stephen Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present.
Introduction of New Members	Ms. Davis introduced Ms. Rebecca Villalpando, a new member to the Board. Ms. Villalpando gave a brief overview of her background and interest in housing and community development issues.
Board Member Update	Ms. Davis reported that the June 25 th meeting was the last Board meeting for Mr. Doug Thomas. Ms. Davis thanked Mr. Thomas for his years of service on the Board.
Public Comment	No one present requested to comment at this meeting so the public comment session was closed.
Approval of Minutes	A motion was made to approve the minutes of the June 25, 2007 meeting of the Board. The motion was seconded and passed unanimously.
Board Elections	Ms. Davis reported that under the Board By-Laws, officers elections for the Board are to take place the first meeting of the fiscal year. Ms. Davis requested that Bill Shelton, Director of the Department of Housing and Community Development and Secretary to the Board, preside over the meeting for nominations and election of a Chairman of the Board. Mr. Shelton asked for

nominations for Chairman. Mr. Dennis Mitchell nominated Ms. Davis to continue as Chairman. The motion was seconded by Mr. Ed Whitmore. Ms. Davis was unanimously elected chairman.

Ms. Davis asked for nominations for Vice Chairman of the Board. Mr. Mitchell nominated Mr. Brian Mullins to continue as Vice Chairman. Ms. Nancy O'Brien seconded the nomination. Mr. Mullins was unanimously elected Vice Chairman.

Public Hearing and
Building Regulations

Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulations, presented an overview of the July 24, 2007 public hearing and the regulatory adoption process. Mr. Rodgers reported on upcoming meetings scheduled for the Codes and Standards Committee.

Report of the Housing
Committee

Ms. O'Brien reported on the morning meeting of the Housing Committee. Ms. O'Brien reported that staff presented an overview of the consolidated plan development process. A motion was made to approve the general consolidated planning process outlined by staff and to contact Virginia's PDCs for input on housing issues. The motion was seconded and unanimously approved.

Ms. O'Brien also reported that staff provided an overview of the Livable Home Tax Credit legislation.

VHDA Report

Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority (VHDA), reported on a record year of production in multifamily and single family housing for VHDA. Ms. Dewey stated that VHDA has exceeded projections on net revenue and has not experienced foreclosures similar to those currently occurring in the private market.

Virginia Fire Services
Board Report

Mr. Brian Mullins reported that there has not been a Virginia Fire Services Board meeting since the last Board of Housing and Community Development meeting. The next meeting is scheduled to be held in August.

Report of the Director

Mr. Shelton reported on changes to the homeless shelter aid formula. Mr. Shelton also reported on state revenue issues, the Governor's recent trip to the Eastern Shore, Board member attendance at the upcoming ICC Annual Conference in Reno, Nevada and the 2007 Governor's Housing Conference.

Unfinished Business

None

- New Business Ms. O'Brien spoke about regional non-profits that are working with people who are experiencing problems with private financing for housing.
- Board Matters Ms. Davis spoke about Board member orientation and Freedom of Information Act (FOIA) and Conflict of Interest Act (COIA) training for Board members.
- Future Meetings The next meeting of the Board will be Monday, September 24, 2007 in the Board Room of the Department of Housing and Community Development Building (Jackson Center) in Richmond, Virginia. There will be a Codes and Standards Committee meeting that morning to review consensus issues. The Codes and Standards Committee will meet separately on Monday, November 5, 2007 to consider final regulations.
- Adjournment Upon completion of all items on the agenda, the meeting was adjourned.