

Virginia Manufactured Housing Board Minutes
Williamsburg, Virginia
July 27, 2006

Board Members Present: William B. Toombs, Chairman
William H. Moody, Vice Chairman
Eric C. Anderson
Walter K. Hughes, Sr.
Ava Lewis
Michael C. Nickell
James W. Roncaglione
John Swecker

Board Member Absent : Samantha Hedgspeth

Public Representative : Gail Brown, Southern Showcase Housing
Terry Andros, Champion Home Builders, Claysburg, PA

A. Call to Order/Roll Call/Determination of a Quorum.

The Virginia Manufactured Housing Board meeting was held in Williamsburg, Virginia, Thursday, July 27, 2006 at 1:00 p.m. Chairman Toombs called the meeting to order. Curtis L. McIver, Secretary to the Board performed the Roll Call and a Quorum was present.

B. Approval of the Minutes.

A motion was made by Eric C. Anderson and second by Michael C. Nickell to accept the Minutes from the Board's meeting of May 18, 2006. The Minutes were accepted as written by a unanimous vote.

C. Public Comment.

None.

D. Committee Reports.

None.

E. Report of the Secretary.

1. Licenses and Recovery Fund Reports.

The cash balance in the Licensing Account is \$38,752.82. The cash balance in the Transaction Recovery Fund Account is \$930, 542.60.
Currently licensed are five brokers, 236 dealers, 40 manufacturers and 705 salespersons.

2. Status of appointments.

The following Virginia Manufactured Housing Board Members have been reappointed to serve four-year terms on the Board: Walter K. Hughes, William H. Moody, Ava Lewis and Michael C. Nickell. The four-year terms will expire 2010.

F. Unfinished Business.

1. Eddie Linville vs. Jerry Stoneman, Southern Showcase Housing.

This case has been resolved. Payments will be made to Eddie Linville and Southern Showcase Housing from the Transaction Recovery Fund. Staff is in receipt of the appropriate documentation necessary for processing of the claims.

2. William and Barbara Nichols vs. Guaranty Homes (Karen Foster Cunningham).

Item 2 was tabled until the Board's next meeting, which is scheduled on Thursday, September 21, 2006. The Board needs more information on the estimated repair cost and the plan of action for the I-beam repair.

3. Completed agenda items.

a. License application by Eddie M. Crews, Crews Mobile Homes.

The application for licensure as a salesperson has been processed.

G. New Business.

1. License application by Wayne H. Ferguson, Southern Showcase Housing.

After much discussion, a motion was made by Michael C. Nickell and second by John Swecker to issue a salesperson's license to Wayne H. Ferguson. The Board will hold Mr. Ferguson on a one-year probation, and asked that Mr. Ferguson advise the Board of the disposition of the charge to be reviewed by the Court in November.

Chairman Toombs called the question and Aye's carried a unanimous vote.

2. Amanda McCloud's claim against Vicki's Homes, Farmville, Virginia.

Staff is to consult with Eric Gregory in the Attorney General's Office concerning this matter. Vicki's Homes is out of business. A motion was made by Walter K. Hughes and second by James W. Roncaglione to pay \$500 from the Transaction Recovery Fund to Ms. McCloud. However, depending on Mr. Gregory's recommendation, a hearing may or may not be held to determine the appropriate course of action.

After much discussion, the Chairman called the question and the motion was carried with seven Ayes and one opposed. The opposing party was Mr. Eric C. Anderson.

A final order will be drawn up for Chairman Toombs' signature, if authorized by the Office of the Attorney General.

3. Election of Officers (if appointments have been completed).

The position of Chairman, Vice Chairman and Secretary were declared vacant. The following person was nominated for the position of Chairman of the Virginia Manufactured Housing Board – William H. Moody. A motion was made by Walter K. Hughes, Sr. and second by James W. Roncaglione. The motion carried by a unanimous vote. The Chairman is Mr. Moody.

The following person was nominated for the position of Vice Chairman of the Virginia Manufactured Housing Board – Michal C. Nickell. A motion was made by Ava Lewis and second by Eric Anderson. The motion carried by a unanimous vote. The Vice Chairman is Mr. Nickell.

The following person was nominated for the position of Secretary to the Virginia Manufactured Housing Board – Curtis L. McIver. A motion was made by Walter K. Hughes, Sr. and second by James W. Roncaglione. The motion carried by a unanimous vote. The Secretary is Curtis L. McIver.

H. Future Meeting dates and locations.

The next meeting of the Virginia Manufactured Housing Board will be held on Thursday, September 21, 2006, 10:00 a.m. at the Department of Housing and Community Development, The Jackson Center, 1st Floor Board Room, 501 N. 2nd Street, Richmond, Virginia 23219; Telephone No. 9804) 371-7160.

A conflict of interest training session will be held at this meeting. Mr. Eric Gregory, Assistant Attorney General will conduct this session.

The Virginia Manufactured Housing Board at its May meeting asked to hold its November meeting in conjunction with the Governor's Housing Conference in Norfolk. Staff has received confirmation that the Board will be one of the Conference affiliates. The Conference Program Committee has scheduled affiliate meetings for Wednesday, November 29, 2006 from 10:00 a.m. to 12 Noon.