

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, September 29, 2008**  
**11:30 a.m.**

- I. OPENING
- a. Call to Order Tom Fleury
  - b. Roll Call Steve Calhoun
  - c. Public Comment Tom Fleury
- II. CONSENT AGENDA Tom Fleury  
Approval of Minutes: July 21, 2008 meeting
- III. REPORT OF THE HOUSING COMMITTEE Nancy O'Brien
- IV. REGULATORY BRIEFING Bill Shelton/  
Emory Rodgers
- o Update on Codes and Code Training
  - o Overview of ICC Hearings
  - o Consideration of Agenda for Joint Meeting with FSB
- V. PUBLIC PARTICIPATION GUIDELINES Bill Shelton/  
Steve Calhoun
- VI. HOUSING PARTNERSHIP FUND ANNUAL REPORT
- a. Introductory Comments Bill Shelton
  - b. Financial Report Susan Dewey
- VII. ACTION ITEMS Tom Fleury
- Adopt Public Participation Guidelines
  - Approval of the Housing Partnership Fund Annual Report
- VIII. 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

- IX. UNFINISHED BUSINESS Board members
- X. NEW BUSINESS Board members
- XI. BOARD MATTERS Board members
- XII. FUTURE BOARD MEETING DATES Tom Fleury  
Monday, **October 20** - *tentative*  
Wednesday, **November 12** (Governor's Housing Conference in Hampton, VA)
- XIII. ADJOURNMENT Tom Fleury

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**September 29, 2008**

**HOUSING COMMITTEE**

**11:00 a.m.**

1. Call to order
2. Purpose of meeting
3. Report on 2008 CAPER
4. Review input/identify key points for Private Activity Bond guidelines
5. Discussion of proposed guideline process
6. Committee recommendation Board
7. Adjourn to full Board meeting.