

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
January 28, 2013
Richmond, Virginia**

Members Present

Mr. Ron Boothe
Mr. J. P. Carr
Mr. Anthony Clatterbuck
Mr. Bill Darden
Ms. Elaine Gall
Ms. Susan Dewey
Mr. Steve Semones
Mr. Rick Witt

Members Absent

Mr. Jim Hyland
Mr. Roger McLellon
Mr. John Ainslie
Mr. Robert Kaplan
Mr. Tito Munoz
Mr. Jim Petrine

Call to Order	Mr. Anthony Clatterbuck, 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. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.
Public Comment	There was no one requesting to speak, the public comment session was closed.
Approval of Minutes	A motion was made to approve the minutes of the November 14, 2012 meeting of the Board. The motion was seconded and unanimously passed.
Community Revitalization	Ms. Lisa Atkinson, Deputy Director of the Division of Community Development, provided an overview and PowerPoint presentation on community development programs of the Department of Housing and Community Development.
Report of the Codes and Standards Committee	Mr. Clatterbuck, Chairman of the Codes and Standards Committee, reported on the December 20, 2012 meeting of the Committee. Mr. Clatterbuck reported on the consensus issues considered by the Committee and the issues that were pulled for additional consideration. The Committee considered proposals for the Uniform Statewide Building Code, the Statewide Fire Prevention Code, the Manufactured Home Safety Regulations, the Industrialized Building Safety Regulations and the Virginia Amusement Device Regulations (see Committee meeting minutes for more detail). Mr. Clatterbuck also reported that Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulation, reviewed

	a Memorandum of Agreement between DHCD and the Department of Health.
Building Code Academy Advisory Committee (BCAAC)	Mr. Rodgers provided an overview of the role of the Building Code Academy Advisory Committee (BCAAC) and its current membership. Mr. Rodgers presented a staff recommendation for changes to the membership of the Committee. A motion was made to approve the staff recommendation. The motion was seconded and unanimously approved.
Conflict of Interest Act	Mr. Steven Jack, Associate Attorney General, provided a recorded presentation of the Conflict of Interest Act. There was a question and answer session following the presentation.
VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on 2013 legislation introduced, the Granting Freedom Program, and the current homeownership market. There was a discussion of increasing federal regulations and the impact of these regulations on home lenders.
VFSB Report	Ms. Elaine Gall reported on the recent VFSB meeting. Ms. Gall also reported on ATL, fire deaths and injuries, and the recent meeting of the VFSB Code Committee.
Report of the Director	Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on the proposed budget and budget issues for the Department. Mr. Bill Ernst of the Department Policy Office reported on legislation introduced during the 2013 General Assembly session. Mr. Shelton reported on recent announcements for the Enterprise Zone Program and the CDBG Program. Mr. Calhoun provided a handout for these announcements.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, March 25, 2013 . A Codes and Standards Committee meeting also will be held on that date.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.