

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, May 21, 2012**  
**Immediately Following Committee Meetings**

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | OPENING   |                               |
|       | a. Call to Order  | Brian Mullins                 |
|       | b. Roll Call  | Steve Calhoun                 |
|       | c. Public Comment   | Brian Mullins                 |
| II.   | CONSENT AGENDA  | Brian Mullins                 |
|       | Approval of Minutes: March 19, 2012 meeting   |                               |
| III.  | REPORT OF THE COMMUNITY DEVELOPMENT COMMITTEE   | Ed Whitmore                   |
|       | o <b>Action Item:</b> Adopt Amendments to the Enterprise Zone Grant Program Regulation to Comply with Statute |                               |
| IV.   | REPORT OF THE JOINT MEETING OF THE HOUSING COMMITTEE AND THE COMMUNITY DEVELOPMENT COMMITTEE                  | Nancy O'Brien/<br>Ed Whitmore |
|       | o <b>Action Item:</b> Approve Annual Action Plan  |                               |
| V.    | REPORT OF THE CODES AND STANDARDS COMMITTEE   | Anthony Clatterbuck           |
| VI.   | 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                  |
| VII.  | UNFINISHED BUSINESS   | Board members                 |
| VIII. | NEW BUSINESS  | Board members                 |
| IX.   | BOARD MATTERS   | Board members                 |

X. FUTURE BOARD MEETING DATES  
Monday, **July 23**  
Monday, **September 24**

Brian Mullins

XI. ADJOURNMENT

Brian Mullins

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**May 21, 2012**

**COMMUNITY DEVELOPMENT COMMITTEE**    **11:00 a.m.**

- I.     Call to Order
- II.    Overview of 2012 Changes to Enterprise Zone Statute
- III.   Discussion of Proposed Regulatory Amendments to Comply with Statute
- IV.   Recommendation to Full Board
- V.    Adjourn to Joint Meeting of the Community Development and Housing  
      Committee

***Joint Meeting of the***  
**HOUSING COMMITTEE and the**  
**COMMUNITY DEVELOPMENT COMMITTEE**    **11:15 a.m.**

- I.     Call to order
- II.    Purpose of meeting
- III.   Discussion of Proposed Annual Action Plan
- IV.   Recommendation to the Board on Annual Action Plan
- V.    Adjourn to full Board meeting

**CODES AND STANDARDS COMMITTEE - 11:30 a.m.**

- I. Opening Comments
- II. Discussion of Possible Amendments to the Memorandum of Agreement between the Board of Housing and Community Development and the Virginia Fire Services Board
- III. Recommendations to the Board
- IV. Regulatory Update
- V. Adjourn

**FULL BOARD MEETING    Immediately Following Committee Meetings**