

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
September 26, 2006
Richmond, Virginia**

Members Present

Ms. Betty Ann Davis
Ms. Susan Dewey
Mr. Thomas Fleury
Mr. Eric Mays
Mr. Dennis Mitchell
Mr. Brian Mullins
Ms. Nancy O'Brien
Ms. Ellen Robertson
Mr. Carlos Sol
Mr. Tip Strickland
Mr. Doug Thomas
Mr. Ken Thompson
Mr. Ed Whitmore

Members Absent

Call to Order

Ms. Betty Ann Davis, Chairman of the Board of Housing and Community Development, called the meeting of the Board of Housing and Community Development 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.

Public Comment

There was no one requesting 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 July 25, 2006 meeting of the Board. The motion was seconded and unanimously passed.

Regulatory Update

Mr. Bill Shelton, Director of the Department of Housing and Community Development provided an update on the proposed Enterprise Zone Grant Program Regulation adopted by the Board. A public hearing on the proposed regulation was held on September 13, 2006. Mr. Shelton reported that a final regulation would be presented to the Board for adoption at the October 23, 2006 Board meeting.

Mr. Shelton reviewed the estimated schedule for the adoption of the 2006 building and fire code regulations. The schedule was included in the Board agenda notebook.

Amusement Device
Committee

Mr. Shelton reported on the current vacancy on the Board's Amusement Device Technical Advisory Committee (ADTAC). Mr. Brian Gentilini of Hanover County was recommended by the Virginia Building and Code Officials Association and by Hanover County as a candidate for filling the vacancy. A motion was made to appoint Mr. Gentilini to the ADTAC. The motion was seconded and unanimously passed.

Virginia Main Street
Program

Ms. Amy Yarcich, Program Manager in the Community Development Division, provided a presentation overviews the Virginia Main Street Program. There was a question and answer period following the presentation.

VHDA Report

Ms. Susan Dewey, Executive Director of VHDA, summarized the requirement to report to the Board on the Virginia Housing Partnership Fund (VHPF) annually. Mr. Art Bowen, Managing Director of Finance and Administration of VHDA, presented and reviewed financial data on the VHPF and the Virginia Housing Priority Fund.

Virginia Fire Services
Board Report

Mr. Mullins reported on the recent meeting of the Virginia Fire Services Board and various personnel changes. Mr. Mullins provided an update on aid to localities, mini-grants and upcoming meetings of the Code Committee. Mr. Dennis Mitchell reported on a meeting with the Department of Forestry on prevention and control of wild fires.

Report of the Director

Mr. Shelton reported on the Governor's Economic Development Plan Report, the reorganization of the Department's Housing Division and a recent HUD HOME Program audit report. Mr. Shelton also reported on recent CDBG award announcements. Mr. Basil Gooden, Chief Deputy Director of the Department, reported on the upcoming Governor's Housing Conference. Mr. Shelton provided an overview of the recent Affordable Housing Forum held by the Richmond Times Dispatch.

Board matters

Ms. Davis asked Board members to continue to provide update contact information. Mr. Fleury spoke on workforce housing issues.

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Future Meetings

The next meeting of the Board is scheduled for Monday, October 23, 2006 in Richmond. The following meeting will be November 29, 2006 at the Governor's Housing Conference in Norfolk, Virginia.

Adjournment

Upon completion of all items on the agenda, the meeting was adjourned.