

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Codes and Standards Committee
MEETING**

11:15 A.M., June 26, 2020

Digital Only Meeting

Due to the COVID-19 pandemic and public health emergency and the need to provide social distancing and prohibit large gatherings, the meeting was held electronically in accordance with the State of Emergency Declared by the Governor and the 2020 amendments to the 2019 Appropriations Act. The meeting was held via Adobe Connect.

Members Present

Sonny Abbasi
Sean Farrell
Andrew Friedman
Richard Gregory
Helen Hardiman
Abby Johnson
Keith Johnson
Brett Meringoff
Earl Reynolds
Jeff Sadler
Steve Semones

Members Absent

Mimi Elrod
Patricia “Patty” Shields
Jeff Sadler

Call to Order

Mr. Steve Semones, Chair of the Board of Housing and Community Development, called the meeting to order at 11:15 a.m.

Roll Call

The roll was called by Mr. Kyle Flanders of the Department of Housing and Community Development’s (DHCD) Policy Office. Mr. Flanders reported that a quorum was present.

Approval of Minutes

A motion was made and properly seconded to approve the minutes of the December 16, 2019, meeting of the Committee; the motion passed.

Final Regulations

Mr. Flanders provided the Board with a brief overview of the cooling regulations previously adopted by the board. A motion was made by Mr. Farrell and properly seconded by Ms. Hardiman to approve the final regulations. The motion passed. (Yeas: Abbasi, Farrell, Friedman, Hardiman, A. Johnson, K. Johnson, Meringoff, Reynolds, Semones; Nays: None; Not-voting: Gregory).

Code Change Schedule	Ms. Davis summarized the status of the code change process and the schedule for the final phase of the process.
Unfinished Business	There was no unfinished business to be discussed.
New Business	There was no new business to be discussed.
Adjournment	Upon a motion duly made and seconded, the meeting was adjourned.