## BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

## Housing and Community Development Committee MEETING

12:32 P.M., May 10, 2022 Virginia Housing Center Glen Allen, VA

Members Present
Claudia Cotton
Susan Dewey
Andrew Friedman
Sylvia Hallock
Abigail Johnson
Keith Johnson
Larry Murphy
Richard Gregory
Brett Meringoff
Paykon Sarmadi

Members Absent Sonny Abbasi Mark Jackson Patty Shields

Call to Order

Mr. Andrew Friedman, Chair of the Housing and Community Development Committee, called the committee meeting to order at 12:32 p.m.

Roll Call

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

Approval of Minutes

A motion was made by Ms. Claudia Cotton and properly seconded by Ms. Abby Johnson to approve the minutes of the March 21, 2022, meeting of the Committee; the motion passed.

Consolidated Annual Action Plan Update

Ms. Sandra Powell, Senior Deputy of Community Development and Housing at DHCD provided information regarding the Annual Action Plan. Ms. Powell discussed the basic process and components of the plan. Ms. Powell explained that final funding amounts had not yet been released by the Department of Housing and Urban Development (HUD) so current figures were projections based on last year.

A motion was made by Ms. Sylvia Hallock and properly seconded by Ms. Johnson to recommend that the Board approve the Annual Action Plan. The motion passed.

Other Business There was no other business to be discussed.

Adjournment Upon a motion duly made and seconded, the meeting was

adjourned.