BOARD OF HOUSING AND COMMUNITY DEVELOPMENT MEETING March 28, 2011 Richmond, Virginia

Members Present Mr. John Ainslie Mr. Ron Boothe Mr. Anthony Clatterbuck Ms. Susan Dewey Mr. Roger McLellon Mr. Brian Mullins Mr. Tito Munoz Ms. Nancy O'Brien Mr. Michael Reilly Mr. Ed Whitmore Mr. Rick Witt	<u>Members Absent</u> Ms. Lori Fountain Ms. Ellen Robertson Ms. Carol Staples
Call to Order	Mr. Brian Mullins, 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.
Approval of Minutes	A motion was made to approve the minutes of the January 24, 2011 meeting of the Board. The motion was seconded and unanimously passed.
Public Comment	There was no one requesting to speak, the public comment session was closed.
Action Plan Overview	Ms. Shea Hollified, Deputy Director of the Division of Housing, and Ms. Lisa Atkinson, Deputy Director of the Division of Community Development, provided a summary of the items that will be considered by the Board at its May 23, 2011 meeting regarding an Annual Action Plan on housing and community development programs. An Action Plan public hearing will be held by the Department on April 15, 2011.
Foreclosure Presentation	Mr. Barry Merchant of the Virginia Housing Development Authority made a presentation on foreclosure trends in Virginia. Handouts of the presentation were provided to Board members. A question and answer session was held at the conclusion of the presentation.

Board of Housing and Community Development Page 2 March 28, 2011

VFSB Report	Mr. Mullins reported on the recent meetings, VFIRS, mini-grants, wildfires, the fallen firefighter memorial, fire service dogs, the 'Get Alarmed' program, ATL and burn buildings. Mr. Mike Reilly reported on the Urban-Wildland Interface Code.
Report of the Director	Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on major legislation that passed the 2011 General Assembly and the 2011 budget bill. Mr. Shelton also reported on drywall workgroup meetings conducted by the Department and recent CDBG and ARC awards. Mr. Shelton provided an update on the state housing policy and code update training conducted by the Department.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, May 23, 2011 at the Virginia Housing Center in Glen Allen, Virginia.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.