# **AGENDA**

### BOARD OF HOUSING AND COMMUNITY DEVELOPMENT Tuesday, July 26, 2005 11:00 am

11.00 am		
I.	OPENING a. Call to Order b. Roll Call c. Public Comment	Betty Ann Davis Steve Calhoun Betty Ann Davis
II.	CONSENT AGENDA  a. Approval of Minutes: May 16, 2005 meeting	Betty Ann Davis
III.	BOARD ELECTIONS - Chairman and Vice-Chairman	Bill Shelton
III.	COMMITTEE REPORTS  * Codes and Standard Committee	Tom Fleury
IV.	<ul> <li>ACTION ITEMS</li> <li>Adoption of Final Regulations         <ul> <li>Uniform Statewide Building Code</li> <li>Statewide Fire Prevention Code</li> <li>Virginia Certification Standards</li> <li>Amusement Device Regulations</li> <li>Industrialized Building Code</li> </ul> </li> <li>Approve Department Procedures for Beginning 2006 Monand Review of Carry Over Issues</li> </ul>	Betty Ann Davis
V.	REPORTS AND INFORMATION  a. VHDA Report  b. Report of the Virginia Fire Services Board  c. Report of the Director	Susan Dewey Brian Mullins Bill Shelton
VI.	UNFINISHED BUSINESS	Betty Ann Davis
VII.	NEW BUSINESS	Betty Ann Davis
VIII.	BOARD MATTERS	Any Board member
IX.	FUTURE BOARD MEETING DATES	Betty Ann Davis

Betty Ann Davis

X. ADJOURNMENT

## **COMMITTEE MEETINGS**

## Board of Housing and Community Development July 26, 2005

#### 9:30am - 11:00am CODES AND STANDARDS COMMITTEE

- I. Opening Comments
- II. Review and Final Recommendation Action on Regulatory Issues Carried Over from June 20 Committee Meeting
- III. Finalize Regulatory Recommendations to the Board
- IV. Review staff report and recommendations on the creation of work groups and adhoc committees to review and make recommendations for the 2006 Code update cycle.
- V. Other Issues
- VI. Adjourn