AGENDA

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT Monday, October 23, 2006 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 Approval of Minutes: September 26, 2006 meeting	Betty Ann Davis
·	COMMITTEE REPORT Report of the Community Development Committee	Ed Whitmore
•	Report of the Codes and Standards Committee	Tom Fleury
IV.	ACTION ITEMS Adoption of Final Enterprise Zone Grant Program Regulation	Betty Ann Davis
•	Appointment of Amusement Device Advisory Committee	
•	Adoption of Virginia Housing Partnership Fund Report	
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	Board members
VII.	NEW BUSINESS	Board members
VIII.	BOARD MATTERS	Board members
IX.	FUTURE BOARD MEETING DATES	Betty Ann Davis
X.	ADJOURNMENT	Betty Ann Davis

COMMITTEE MEETINGS

Board of Housing and Community Development October 23, 2006

10:00 am – 10:30 am <u>COMMUNITY DEVELOPMENT COMMITTEE</u>

- I. Opening Comments
- II. Review of Final Enterprise Zone Grant Program Regulation
 - Discussion of Provisions and Public Comment
 - Recommendations for Adoption to full Board
- III. Other Issues
- IV. Adjourn

10:30am - 11:00 am <u>CODES AND STANDARDS COMMITTEE</u>

- I. Opening Comments
- II. Review of Meeting Schedule and Issues of Codes and Standards Committee
- III. Review of Draft Regulations
- IV. Recommendations for Appointments to the Amusement Device Advisory Committee
- V. Review of Process and Timetable for 2006 Code Adoption
- VI. Adjourn

11:00 am <u>FULL BOARD MEETING</u>