

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
January 24, 2011
Richmond, Virginia**

Members Present

Mr. Ron Boothe
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Ms. Lori Fountain
Mr. Roger McLellon
Mr. Brian Mullins
Mr. Tito Munoz
Ms. Nancy O'Brien
Mr. Michael Reilly
Ms. Ellen Robertson
Ms. Carol Staples
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Mr. John Ainslie

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 November 17, 2010 meeting of the Board. The motion was seconded and unanimously passed.

Public Comment

Mr. David Humphrey of the Virginia IAEI spoke on the issue of arc-fault protection and asked the Board to consider including provisions for arc-fault protection in the USBC. Mr. Ed Altizer, State Fire Marshal, spoke about Senate Bill 1019 and asked the Board to support this bill.

Report of the Codes and Standards Committee

Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, reported on the morning meeting of the Committee. Mr. Clatterbuck reported that the Committee considered petitions submitted for changes to the final USBC and SFPC. Mr. Clatterbuck reported that the Committee recommended the adoption of the final Uniform Statewide Building Code and the final Statewide Fire Prevention Code as amended by the Committee. The Committee recommendation was adopted by the Board.

Mr. Clatterbuck reported that the Committee recommended the Board conduct a public hearing on the defective drywall issue and possible alternatives for remediation. The Committee recommendation was adopted by the Board.

VHDA Report

Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the Low Income Housing Tax Credit and forums currently being conducted on the program. Ms. Dewey also reported on foreclosure issues and the Governor's Foreclosure Task Force.

VFSB Report

Mr. Mullins reported on the recent meeting of the Fire Services Board. Mr. Mullins reported on ATL, burn buildings, mini-grants, VFIRS, study requests and the upcoming fallen firefighter memorial.

Report of the Director

Mr. Shelton reported on the Governor's proposed budget, defective drywall issues and the positive evaluations received from the 2010 Governor's Housing Conference. Bill Ernst of the Department's Policy Office provided an overview of the bills introduced during the 2011 General Assembly session.

Unfinished Business

Mr. Reilly recommended that meetings of the Board begin with the Pledge of Allegiance and a moment of silence. A motion was made for the Board to adopt this procedure. The motion was seconded and unanimously passed.

New Business

A motion was made to establish a policy that the Board would not take a position on legislation. The motion was seconded and unanimously passed.

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, March 28, 2011 at the Virginia Housing Center in Glen Allen, Virginia.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned.