

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, January 23, 2012**  
**Immediately Following the Committee Meeting**

- |       |  |                     |
|-------|--|---------------------|
| I.    | OPENING  |                     |
|       | a. Call to Order                               | Brian Mullins       |
|       | b. Roll Call                                   | Steve Calhoun       |
|       | c. Public Comment                              | Brian Mullins       |
| II.   | CONSENT AGENDA                                 | Brian Mullins       |
|       | Approval of Minutes: November 16, 2011 meeting |                     |
| III.  | REPORT OF THE CODES AND STANDARDS COMMITTEE    | Anthony Clatterbuck |
| IV.   | REPORTS AND INFORMATION                        |                     |
|       | a. VHDA Report                                 | Susan Dewey         |
|       | b. Report of the Virginia Fire Services Board  | Brian Mullins       |
|       | c. Report of the Director                      | Bill Shelton        |
| V.    | UNFINISHED BUSINESS                            | Board members       |
| VI.   | NEW BUSINESS                                   | Board members       |
| VII.  | BOARD MATTERS                                  | Board members       |
| VIII. | FUTURE BOARD MEETING DATES                     | Brian Mullins       |
|       | Monday, <b>March 19</b>                        |                     |
|       | Monday, <b>May 21</b>                          |                     |
|       | Monday, <b>July 23</b>                         |                     |
| IX.   | ADJOURNMENT                                    | Brian Mullins       |

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**January 23, 2012**

**CODES AND STANDARDS COMMITTEE**

**10:00 a.m.**

1. Call to order
2. Purpose of meeting
3. Discussion of State Fire Marshal Office Fee Request/ Statewide Fire Prevention Code
4. Overview of Schedule for Adoption of 2012 Codes
5. Adjourn to Full Board Meeting