

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, January 28, 2013**  
**10:00 a.m.**

- |       |  |                                    |
|-------|--|------------------------------------|
| I.    | OPENING  |                                    |
|       | a. Call to Order   | Anthony Clatterbuck                |
|       | b. Roll Call   | Steve Calhoun                      |
|       | c. Public Comment  | Anthony Clatterbuck                |
|       |  |                                    |
| II.   | CONSENT AGENDA   | Chairman                           |
|       | Approval of Minutes: November 14, 2012 meeting   |                                    |
|       |  |                                    |
| III.  | CONFLICT OF INTEREST ACT   | Bill Shelton/<br>Steven Jack (OAG) |
|       |  |                                    |
| IV.   | REPORT ON COMMUNITY REVITALIZATION   | Bill Shelton                       |
|       |  |                                    |
| V.    | REPORT OF THE JOINT MEETING OF THE HOUSING<br>COMMITTEE AND THE COMMUNITY DEVELOPMENT<br>COMMITTEE | Jim Hyland/<br>J.P. Carr           |
|       |  |                                    |
| VI.   | REPORT OF THE CODES AND STANDARDS<br>COMMITTEE – December 20 <sup>th</sup> Meeting                 | Anthony Clatterbuck                |
|       |  |                                    |
| VII.  | BUILDING CODE ACADEMY ADVISORY COMMITTEE   | Emory Rodgers                      |
|       | <i>Action Item:</i> Approve Member Recommendations for BCAAC                                       |                                    |
|       |  |                                    |
| VIII. | REPORTS AND INFORMATION  |                                    |
|       | a. VHDA Report   | Susan Dewey                        |
|       | b. Report of the Virginia Fire Services Board  | John Ainslie                       |
|       | c. Report of the Director  | Bill Shelton                       |
|       |  |                                    |
| IX.   | UNFINISHED BUSINESS  | Board members                      |

X. NEW BUSINESS Board members

XI. BOARD MATTERS Board members

XII. FUTURE BOARD MEETING DATES

Monday, **March 25**

Monday, **April 22**

Monday, **May 20**

XIII. ADJOURNMENT Chairman

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**January 28, 2013**

*Joint Meeting of the*  
**HOUSING COMMITTEE and**  
**COMMUNITY DEVELOPMENT COMMITTEE**      **10:00 a.m.**

1. Call to order
2. Purpose of meeting
3. Overview and Discussion of Consolidated Plan and Annual Action Plan
4. Schedule for Adoption of Consolidated Plan and Action Plan
5. Adjourn to full Board meeting

**FULL BOARD MEETING**      **10:30 a.m.**