

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT  
MEETING  
July 27, 2009  
Richmond, Virginia**

Members Present

Mr. Anthony Clatterbuck  
Ms. Susan Dewey  
Mr. Richard Evans  
Mr. Thomas Fleury  
Ms. Lori Fountain  
Mr. Brian Mullins  
Ms. Nancy O'Brien  
Mr. Michael Reilly  
Ms. Ellen Robertson  
Ms. Carol Saulnier  
Mr. Tip Strickland  
Mr. Ed Whitmore

Members Absent

Ms. Betty Ann Davis  
Mr. Rick Witt

Call to Order

Mr. Tom Fleury, 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. Stephen Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.

Annual Board Elections

Mr. Fleury asked Mr. Bill Shelton to preside over the election of a chairman of the Board. Mr. Brian Mullins nominated Mr. Fleury to continue to serve as chairman. Mr. Richard Evans seconded the nomination. Mr. Fleury was elected by acclamation. Mr. Fleury asked for nominations for Vice-Chairman. Mr. Mullins nominated Mr. Evans. Ms. Carol Saulnier seconded the nomination. Mr. Evans was elected Vice-Chairman by acclamation.

Approval of Minutes

A motion was made to approve the minutes of the May 18, 2009 meeting of the Board. The motion was seconded and unanimously passed.

Report of the Community Development Committee

Mr. Ed Whitmore, Chairman of the Community Development Committee, reported on the morning meeting of the Community Development Committee. Mr. Whitmore reported that the Committee considered and recommends amendments to the Enterprise Zone Grant Program Regulation to comply with recent amendments in state statute. A motion was made to adopt the

proposed amendments to the regulation. The motion was seconded and unanimously passed.

Codes and Standards  
Committee

Mr. Anthony Clatterbuck, Chairman of the Codes and Standards Committee, reported the Committee met on June 22, 2009 and prior to the full Board meeting today. Mr. Clatterbuck reported that the Committee recommended the Board adopt proposed 2009 amendments for the Manufactured Home Safety Regulations, the Virginia Certification Standards, the Industrialized Building Code Regulations, the Amusement Device Regulations, the Statewide Fire Prevention Code and the Uniform Statewide Building Code as presented in the Board meeting workbook. The committee recommendation passed on a 9-2 vote, Mr. Michael Reilly and Ms. Saulnier voting against the recommendation. The Committee requested and the Board approved requesting that work groups of interested parties continue to consider issues and possible alternatives, options, trade-offs and compromises related to residential fire sprinklers.

VHDA Report

Ms. Susan Dewey, Executive Director of Virginia Housing Development Authority (VHDA) spoke about the Virginia Housing Center and provided an update on the federal Low Income Housing Tax Credit Program.

Virginia Fire Services  
Board Report

Mr. Mullins reported on aid to localities, the burned building program, mini grants and Department of Forestry grants. Mr. Reilly provided an update on recent appointments to the VFSB.

Report of the Director

Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on the recent building move of the Department to 600 East Main Street. Mr. Shelton also reported on budget cuts and a recent Virginia Cultural Heritage Commission project.

Unfinished Business

None

New Business

None

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, September 28, 2009 at the Virginia Housing Center in Glen Allen, Virginia.

Adjournment

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

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