

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
July 28, 2014
Richmond, Virginia**

Members Present

Mr. Tommy Shields
Mr. Brian Mullins
Mr. Anthony Clatterbuck
Mr. Jim Hyland
Mr. Roger McLellon
Mr. Jim Petrine
Mr. Steve Semones
Mr. Rick Witt
Mr. John Ainslie
Mr. Robert Kaplan
Mr. J. P. Carr
Mr. Shekar Narasimhan
Mr. Robby Dawson
Ms. Susan Dewey

Members Absent

Call to Order

Mr. Anthony Clatterbuck, 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.

Public Comment

Mr. Clatterbuck introduced new Board member, Mr. Shekar Narasimhan.
There were no persons wishing to speak and the public comment session was closed.

Annual Board Elections

Mr. Clatterbuck asked for nominations for Chairman of the Board. Mr. Anthony Clatterbuck was nominated to continue to serve as Chairman. This nomination was seconded. Mr. Clatterbuck was elected Chairman by acclamation. Mr. Clatterbuck asked for nominations for Vice-Chairman. Mr. John Ainslie was nominated to serve as Vice-Chairman. The nomination was seconded. Mr. Ainslie was elected Vice-Chairman by acclamation.

Approval of Minutes

A motion was made to approve the minutes of the May 19, 2014 meeting of the Board. The motion was seconded and unanimously passed.

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Report of the Codes and Standards Committee	Mr. Clatterbuck reported on the morning meeting of the Codes and Standards Committee. Mr. Clatterbuck reported that there was an update on final regulations adopted by the Board and on the upcoming code change training to be conducted by the Department. Mr. Clatterbuck reported on the Committee's discussion on the petitions regarding fireworks storage provisions. The Committee recommended that the Uniform Statewide Building Code and Statewide Fire Prevention code be adopted without amendment to be permissible fireworks provisions set forth in the final regulations previously adopted by the Board. The Committee recommendation was approved 13-1 by voice vote.
VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the Low Income Housing Tax Credit (LIHTC) Program's qualified allocation process and green building requirements. There was a discussion among Board members about green buildings and EarthCraft certification for additional points in the LIHTC application process.
VFSB Report	Mr. John Ainslie reported on the June meeting of the Virginia Fire Services Board. Mr. Ainslie reported on the new Director at DFP, wildfires and wildfire suppression, a code training module for fire chiefs, the election of officers and the Fallen Fire Fighter Memorial service held in Richmond on June 7.
Report of the Director	Mr. Shelton reported on the state budget, the veteran homeless summit held in Richmond on June 9, the new federal National Disaster Resilience Competition and recent CDBG awards. Mr. Calhoun provided a handout on the CDBG awards.
Unfinished Business	None
New Business	Mr. Clatterbuck asked for members to consider their interest in Board committee assignments.
Board Matters	Mr. Clatterbuck commented on Mr. Tito Munoz's service to the Commonwealth as an active member of the Board of Housing and Community Development from 2010 to 2014. Mr. Munoz retired from the Board in June. A resolution recognizing Mr. Munoz's service was presented for the Board's consideration. A motion was made to approve the resolution. The motion was seconded and it

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unanimously passed. Mr. Calhoun reported that the resolution and plaque will be presented to Mr. Munoz in recognition of his service.

Mr. Roger McLellon reported on concerns with home inspectors. There was a discussion on recent attempts to regulate the home inspection profession and possible ways address the home inspector issues, possibly through legislation.

Future Meetings

The next meeting of the Board will be held on Monday, **September 22, 2014**.

Adjournment

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