

AGENDA

BOARD OF HOUSING and COMMUNITY DEVELOPMENT

Friday, September 7, 2018

Glen Allen, VA

Public Comment before the Board will begin at 10:00 a.m.; the remainder of the agenda will begin at the conclusion of the Joint Meeting

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| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Kyle Flanders |
| | c. Public Comment | Chairman |
| II. | CONSENT AGENDA | Chairman |
| | o <i>Approval of Minutes</i> : July 30, 2018 | |
| III. | REPORT of the CODES and STANDARDS COMMITTEE and the JOINT MEETING | Committee Chairman |
| | <i>Action Items</i> | |
| | o Adopt final provisions for the SFPC | |
| | o Adopt USBC technical corrections | |
| IV. | REPRESENTATIVE to VHDA BOARD | Chairman |
| V. | CODE CHANGE PROCESS UPDATE | Cindy Davis |
| VI. | BOARD RETREAT | Erik Johnston |
| VII. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Sean Farrell |
| | c. Report of the Director | Erik Johnston |
| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | NEW BUSINESS | Board members |
| X. | BOARD MATTERS | Board members |
| XI. | FUTURE BOARD MEETING DATES | Erik Johnston |
| | o Board Retreat | |
| | o October 25/26 | |
| | o December 17 (Tentative) | |
| XII. | ADJOURNMENT | Chairman |