

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT  
MEETING  
10:25 A.M., January 28, 2020  
Richmond, Virginia**

Members Present

Sonny Abbasi  
Susan Dewey  
Sean Farrell  
Richard Gregory  
Helen Hardiman  
Keith Johnson  
Brett Meringoff  
Steve Semones  
Patricia “Patty” Shields

Members Absent

Mimi Elrod  
Andrew Friedman  
Abigail Johnson  
Earl Reynolds  
Jeff Sadler

Call to Order	Mr. Steve Semones, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order at 10:25 a.m.
Roll Call	The roll was called by Mr. Kyle Flanders of the Department of Housing and Community Development’s (DHCD) Policy Office. Mr. Flanders reported that a quorum was present.
Public Comment	There was no comment.
Approval of Minutes	A motion was made and properly seconded to approve the minutes of the December 16, 2019, meeting of the Board; the motion passed.
Resolution	Mr. Semones presented Mr. John Patrick Carr a resolution thanking him for his tenure and leadership on the Board of Housing and Community Development.
Report of the Housing and Community Development Committee	Ms. Helen Hardiman, Committee Chair, summarized the recommendations of the Housing and Community Development Committee.  A standing motion from the committee was properly seconded to approve amended guidelines for the Industrial Revitalization Fund. The motion passed.

A standing motion from the committee was properly seconded to approve the withdrawal of a Notice of Intended Regulatory Action (NOIRA) relating to the Enterprise Zone Program. The motion passed.

Housing and Community  
Development

Ms. Pamela Kestner, Deputy Director of Housing at DHCD provided an overview of homeless programs as well as related data and data collection methods at both the state and local level.

Reports and Information

Ms. Susan Dewey, Chief Executive Officer of Virginia Housing, provided an update on the plan to address housing affordability in connection the upcoming construction of Amazon's HQ2 in Northern Virginia. She noted that \$75 million over the next five years is being dedicated by VHDA to affordable housing in Northern Virginia.

Mr. Richard Gregory reported that the next Virginia Fire Services Board meeting is scheduled to take place in February.

Mr. Erik Johnston, Director of DHCD, noted that DHCD staff would provide a full legislative update to the Board during the March meeting. Mr. Johnston also gave an overview of the Governor's announcements related to Housing and Community Development since the last Board meeting.

Unfinished Business

Mr. Flanders noted that regulations approved at December's meeting are scheduled to be published in the Virginia Register on February 3. He noted that a public comment forum will be available via Town Hall, email, mail, fax, etc.

New Business

There was no new business to be discussed.

Board Matter

Mr. Flanders noted that the deadline for completion of conflict of interest disclosure forms was February 3.

Future Meetings

Mr. Johnston notified the Board that the next meeting will take place on March 16<sup>th</sup> and would include a public hearing. The following two meetings will take place on May 11<sup>th</sup> and June 26<sup>th</sup>.

Adjournment

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