

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Housing and Community Development Committee
May 8, 2023
11:11 A.M.
Glen Allen, VA

Members Present

Louie Berbert
Claudia Cotton
Richard Gregory
Sylvia Hallock
Abigail Johnson (Virtual via Teams)
Keith Johnson
Brett Meringoff
J.M. Snell
Mark Trostle

Members Absent

Susan Dewey
Larry Murphy
Patricia "Patty" Shields

Call to Order

Mr. Brett Meringoff, Chairman of the Board of Housing and Community Development, called the meeting of the Committee to order at 11:11 am.

Roll Call

The roll was called by Mr. Kyle Flanders. Mr. Flanders reported that a quorum was present. Mr. Meringoff requested a vote on approval for the virtual participation of Ms. Abby Johnson per the new board policy. A motion was properly made and seconded to approve Ms. Johnson's virtual participation. The motion passed.

Approval of Minutes

A motion was made and properly seconded to approve the minutes of the December 12, 2022, meeting of the Board; the motion passed on a voice vote.

Enterprise Zone Periodic Review

Mr. Flanders presented information on the Periodic Review of the Enterprise Zone Regulations. He noted the current recommendation was to retain the regulations without change but that staff was looking into administrative updates to enhance the program.

A motion was properly made and seconded to retain the Enterprise Zone Regulations. The motion passed.

Annual Action
Plan/Consolidated Plan

Ms. Sandra Powell, Senior Deputy of Community Development and Housing, presented information on the draft Consolidated Plan and Annual Action Plan.

After discussion amongst the board and questions for staff, a motion was properly made and seconded to approve the Annual Action Plan and Consolidated Plan. The motion passed.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Board Matters

No Board matters were discussed.

Adjournment

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