

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, September 19, 2016

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| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Elizabeth Rafferty |
| | c. Public Comment | Chairman |
| II. | CONSENT AGENDA | Chairman |
| | o <i>Approval of Minutes</i> : July 18, 2016 meeting | |
| III. | NEW MEMBER INTRODUCTION | Bill Shelton |
| IV. | FAIRFAX LETTER and RESPONSE | Bill Shelton |
| V. | CODE CHANGE PROCESS UPDATE | Cindy Davis |
| VI. | ADTAC APPOINTMENT | Cindy Davis |
| VII. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | John Ainslie |
| | c. Report of the Director | Bill Shelton |
| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | RESOLUTIONS | Bill Shelton |
| X. | NEW BUSINESS | Board members |
| XI. | BOARD MATTERS | Board members |
| XII. | FUTURE BOARD MEETING DATES | |
| | *Monday, November 14 - meeting added | |
| | *Monday, December 19 - meeting added | |
| XIII. | ADJOURNMENT | Chairman |

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Statewide Fire Prevention Code Development Committee
Monday, September 19, 2016

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| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Elizabeth Rafferty |
| II. | REVIEW of PROPOSED CHANGES to the SFPC and RECCOMENDATION to the CODES and STANDARDS COMMITTEE | Committee Members |
| III. | OTHER BUSINESS | Committee Members |
| IV. | ADJOURNMENT | Committee Chair |

**FIRE CODE EDITS WILL BE DISCUSSED AT THE OCTOBER
24th, 2016 MEETING**

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Codes and Standards Committee
Monday, September 19, 2016

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| I. | OPENING | |
| | a. Call to Order | Chairman |
| | b. Roll Call | Elizabeth Rafferty |
| II. | REVIEW of PROPOSED CHANGES to the SFPC
and RECCOMENDATION to the BOARD | Committee Members |
| III. | REVIEW of PROPOSED CHANGES to the USBC
and RECCOMENDATION to the BOARD | Committee Members |
| IV. | REVIEW of PROPOSED CHANGES to the IBSR
and RECCOMENDATION to the BOARD | Committee Members |
| V. | REVIEW of PROPOSED CHANGES to the VADR
and RECCOMENDATION to the BOARD | Committee Members |
| VI. | OTHER BUSINESS | Committee Members |
| VII. | ADJOURNMENT | Committee Chair |