

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Housing and Community Development Committee
2:20 P.M., September 16, 2019
Glen Allen, Virginia

Members Present

Sonny Abbasi
Mimi Elrod
Andrew Friedman
Richard Gregory
Helen Hardiman
Abby Johnson
Keith Johnson
Brett Meringoff
Earl Reynolds
Steve Semones

Members Absent

Susan Dewey

Call to Order	Ms. Helen Hardiman, Chair of the Housing and Community Development Committee, called the meeting to order at 2:20 p.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.
Approval of Minutes	A motion was made and properly seconded to approve the minutes of the July 22, 2019, meeting of the Committee; the motion passed on a voice vote.
Enterprise Zone Regulations	Mr. Flanders gave the Committee an overview of the proposed change to the Enterprise Zone regulations to comply with state statute. He noted that the change was related to changes approved by the Board in May. A motion was made and seconded to approve the change. The motion passed on a voice vote.
Unfinished Business	There was no unfinished business to be discussed.
New Business	There was no new business to be discussed.
Adjournment	Upon a motion duly made and seconded, the meeting was adjourned.