

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
March 17, 2008
Richmond, Virginia**

Members Present

Ms. Betty Ann Davis
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Mr. Richard Evans
Mr. Thomas Fleury
Mr. Brian Mullins
Ms. Nancy O'Brien
Ms. Ellen Robertson
Ms. Carol Saulnier
Mr. Tip Strickland
Ms. Rebecca Villalpando
Mr. Ed Whitmore

Members Absent

Mr. Eric Mays
Mr. Michael Reilly

Call to Order	Ms. Betty Ann Davis, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.
Roll Call	The roll was called by Mr. Stephen Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present.
Public Comment	There was no one requesting to speak, so the public comment session was closed.
Approval of Minutes	A motion was made to approve the minutes of the January 28, 2008 meeting of the Board. The motion was seconded and passed, Ms. Davis and Ms. Villalpando abstaining because they were not present at the January 28, 2008 meeting.
Committee Report	Ms. O'Brien summarized the joint meeting of the Housing Committee and the Community Development Committee held prior to the full Board meeting. The joint meeting was held to consider issues for the development of Virginia's Consolidated Plan. Mr. Whitmore encouraged Board members to complete the on-line survey for the Consolidated Plan.
VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on the issuance of bonds, the types of loans made by VHDA and the homebuyer training program.

Virginia Fire Services Board Report	Mr. Brian Mullins reported on the recent four-day meeting of the Board at Virginia Beach. Mr. Mullins reported on budget issues and programs that have had funding eliminated. Mr. Mullins also reported on the CO detector program, burned building program, VIFRS, Dry Hydrant program and Aid to Localities.
Report of the Director	<p>Mr. Bill Shelton, Director of the Department of Housing and Community Development, provided an update on the work of the Governor's Foreclosure Prevention Task Force. Mr. Shelton also reported on the annual audit of the Department and recent CDBG awards. Mr. Bill Ernst of the Department's Policy Office provided a summary of legislation introduced and passed during the 2008 General Assembly session.</p> <p>Mr. Shelton reported on budget issues from the 2008 General Assembly session. Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulation reported on the recent International Code Council meeting in California. Mr. Rodgers provided an update on building and fire code regulations adopted by the Board.</p>
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the full Board will be Monday, April 21, 2008 in the Board Room of the Department of Housing and Community Development Building (Jackson Center) in Richmond, Virginia.
Adjournment	Upon completion of all items on the agenda, the meeting was adjourned.