

AGENDA

MANUFACTURED HOUSING BOARD

Thursday, November 12, 2020 - 10:00am

Electronic Meeting

<https://vadhcd.adobeconnect.com/lbbca/>

- I. Roll Call
- II. Approval of July 9, 2020 Minutes
- III. Public Comment
- IV. New Business
 - a. Technical error/correction related to the 2009 Regulation adoption
 - b. Use of Transaction Recovery Funds by the SBCO
 - c. Chair Cleaton Discussion - Dealer responsibility to collect sales tax and title fee and deliver to Virginia Department of Motor Vehicles (DMV)
- V. Old Business
- VI. Committee Reports
- VII. Secretary's Report
 - a. Transaction Recovery Fund Balance Report
 - b. OAG Payment Balance Report
 - c. Staff proposed date - February 11, 2020
 - d. Staff proposed location - Virginia Housing Center (VHC) or electronic
- VIII. Adjournment

VIRGINIA MANUFACTURED HOUSING BOARD

Walter S. Cleaton, Chair
(Manufactured Home Dealer Representative)

David C. Bridges, Vice-Chair
(Public Representative)

James Trepinski
(Manufacturer Representative)

Scott Montgomery
(Manufacturer Representative)

Shawna J. Cheney
(Public Representative)

Keith W. Hicks
(Public Representative)

Sean D. Hicks
(Public Representative)

James W. Roncaglione
(Director's Designee)

Stephan Geiser
(Manufactured Home Dealer Representative)

VIRGININA MANUFACTURED HOUSING BOARD
MEETING MINUTES
July 9, 2020
Virtual Meeting

<https://vadhcd.adobeconnect.com/lbbca/>

Members Present

Members Absent

Mr. Walter S. Cleaton, Chairman
Mr. David C. Bridges, Vice-Chairman
Ms. Shawna J. Cheney
Mr. Keith Hicks
Mr. Sean D. Hicks
Mr. Scott Montgomery
Mr. James W. Roncaglione
Mr. James Trepinski

- 7
- 8 Call to Order The meeting of the Manufactured Housing Board (“Board”) was
9 called to order at approximately 10:00 a.m. by Acting Secretary
10 Travis Luter.
- 11
- 12 Roll Call The roll was called by Mr. Luter and a quorum was present. Mr. Justin
13 I. Bell, legal counsel for the Board from the Attorney General’s Office,
14 was present.
- 15
- 16 Training Session Adobe Connect Training:
17
- 18 Mr. Luter introduced DHCD staff working to help facilitate the virtual
19 meeting and the tasks each performed. Mr. Luter then turned the
20 meeting over to Stephen Reynolds to lead a brief training session.
21 Mr. Reynolds provided an overview of the Adobe Connect platform
22 features and offered to answers questions from the attendees.
- 23
- 24 Election of Secretary Chair Cleaton called for nominations for Secretary. Mr. Cleaton
25 nominated Travis Luter for Secretary. The nomination was seconded
26 by Mr. Roncaglione. Chair Cleaton called for additional nominations
27 for Secretary; hearing none, he closed the nominations. A vote was
28 taken and Mr. Luter was unanimously elected as Secretary.
- 29
- 30 Approval of Minutes The draft minutes of the September 12, 2019 meeting in the Board
31 members’ agenda package were considered. Mr. Cleaton moved to
32 approve the minutes as presented. The motion was seconded by Mr.
33 Roncaglione and passed unanimously.
- 34
- 35 Approval of Minutes The draft minutes of the June 25, 2020 meeting in the Board members’
36 agenda package were considered. Mr. Roncaglione moved to approve

37 the minutes as presented. The motion was seconded by Mr. K. Hicks
38 and passed unanimously.

39
40 Public Comment Chair Cleaton opened the meeting for public comment. Mr. Luter
41 advised that no one had signed up to speak.

42
43 Chair Cleaton allowed Mr. Grumbine to provide an industry update
44 during the public comment portion of the meeting.

45
46

47 New Business Shelia Marie Davis (Belcher) Salesperson License:

48
49 After Sheila Marie Davis (Belcher) provided the Board an overview
50 and explanation of her situation, followed by a few questions from
51 Board members, Ms. Davis' application for a salesperson license was
52 reviewed and considered by the Board. Mr. K. Hicks moved to
53 approve Ms. Davis' application for a salesperson license. The motion
54 was seconded by Mr. S. Hicks and passed unanimously.

55
56 Discussion of Technical Errors/Corrections related to the 2009
57 Regulation Adoption:

58
59 Jennifer Tolley, Construction Regulation Administrator for DHCD,
60 provided an overview of the errors related to the retention amounts,
61 the minimum balance amount of the Transaction Recovery Fund, and
62 the maximum amount a claimant can claim against the Transaction
63 Recovery Fund in the adoption of the 2009 Manufactured Housing
64 Licensing and Transaction Recovery Fund Regulations. She further
65 explained the need to ensure the regulations match the law. After a
66 brief discussion, the Board directed Ms. Tolley to fast track the
67 changes needed to correct the regulations.

68
69 Use of the Transaction Recovery Funds by the SBCO:

70
71 Ms. Tolley provided an overview of the permission granted to SBCO
72 to use up to five percent (5%) of the balance of the Transaction
73 Recovery Fund for the "*purposes of providing educational programs*
74 *to consumers, code officials, and the manufactured housing industry*
75 *and to pay department staff expenses for conducting investigations*
76 *and preparing reports and findings for the Board.*" She further
77 explained that the provision expired July 1, 2011. Ms. Tolley asked
78 the Board to lift the expiration date and grant SBCO access the funds
79 as indicated for the purposes indicated on an annual basis.

80
81 After discussion, the Board directed Ms. Tolley to provide a detailed
82 request that included specifically how the funds would be used and

83 bring the request to the next meeting for review and consideration by
84 the Board.

85
86 Virginia Manufactured Housing Board Policy #1:

87
88 Mr. Luter provided the Board a copy of a draft policy, Virginia
89 Manufactured Housing Board Policy #1, and explained that the policy
90 required the Board Secretary to schedule a meeting of the Board to
91 review and consider a license application pursuant to section
92 13VAC6-20-170 of the Code of Virginia within ninety (90) days of
93 receipt of the application. Currently the Board has an unwritten
94 policy not to convene a meeting solely for reviewing and considering
95 a license application. The proposed new policy would require the
96 Board to meet within ninety (90) days.

97
98 During discussions on the proposed policy, a suggestion was made to
99 consider the use of a temporary license as means to provide a
100 response to the applicant in a more timely fashion rather than
101 adopting a Board policy.

102
103 Note: The current regulation allows an applicant to operate
104 for up to one (1) year while awaiting approval of the Board.

105
106 After further discussion, Mr. Bridges moved to approve Virginia
107 Manufactured Housing Board Policy #1 as presented. The motion
108 was seconded by Mr. K. Hicks and passed unanimously.

109
110 Old Business None

111
112 Committee Reports None

113
114 Secretary's Report Mr. Luter provided the Board a FY 2020 revenue report for the
115 Transaction Recovery Fund.

116
117 Mr. Luter provided the Board a current balance report for the
118 Transaction Recovery Fund.

119
120 Mr. Luter provided the Board a Debtor's balance report for the
121 Transaction Recovery Fund provided by the AG's Office.

122
123 Mr. Luter informed the Board of the current caseload and that the next
124 meeting was scheduled for November 12, 2020.

125
126 Adjournment There being no further business, the meeting was adjourned by proper
127 motion at approximately 11:50 a.m.

128
129

130 Approved: November 12, 2020

131

132

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135

Chair, Virginia Manufactured Housing Board

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137

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139

140

Secretary, Virginia Manufactured Housing Board

**Technical error/correction
related to the 2009
Regulation adoption**



Title 13 / Agency 6 / Virginia Manufactured Housing Board

Project 6329

Manufactured Housing Licensing Transaction Recovery Fund
Regulations Update 2020

Stage: Fast-Track

Sections Documents History Comments Overview Projects

Section	Edit	Integrity Check	<input type="checkbox"/> Highlight	VAC Online
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13VAC6-20-400. Limitation on damages retained by dealer; disclosure to buyer.

A. If a buyer fails to accept delivery of a manufactured home, the dealer may retain actual damages from the buyer's deposit according to the following terms:

1. If the manufactured home is in the dealer's stock and is not specially ordered from the manufacturer for the buyer, the maximum retention shall be ~~\$500~~ \$1,000.
2. If the manufactured home is a single section unit and is specially ordered from the manufacturer for the buyer, the maximum retention shall be ~~\$1,000~~ \$2,000.
3. If the manufactured home is a multi-section home (two or more sections) and is not specially ordered from the manufacturer for the buyer, the maximum retention shall be ~~\$5,000~~ \$4,000.
4. If the manufactured home is larger than a single section unit and is specially ordered for the buyer from the manufacturer, the maximum retention shall be \$7,000.

B. A dealer shall provide a written disclosure to the buyer at the time of the sale of a manufactured home alerting the buyer to the actual damages that may be assessed of the buyer by the dealer, as listed in subsection A of this section, for failure to take delivery of the manufactured home as purchased.

Statutory Authority

§ 36-85.18 of the Code of Virginia.

Historical Notes

Derived from VR449-01-02 § 6.2, eff. April 1, 1994; amended, Virginia Register Volume 12, Issue 3, eff. January 1, 1996.

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13VAC6-20-450. Payment of damages; limitations; conditions.

A. If a regulant has not paid the awarded amount within 30 days as provided in 13VAC6-20-430 or filed an appeal to the circuit court as provided in 13VAC6-20-440, the board shall, upon request of the claimant pay the awarded amount to the claimant from the recovery fund under the following conditions:

1. The maximum claim of one claimant against the fund because of a single or multiple violation ~~violations~~ by one regulant shall be limited to ~~\$20,000~~ \$40,000 ;
2. The fund balance is sufficient to pay the awarded amount;
3. The claimant has assigned the board all rights and claims against the regulant; and
4. The claimant agrees to subrogate to the board all rights of the claimant to the extent of payment.

B. The aggregate amount of claims paid from the fund for violations by any one regulant during any license period shall be as follows:

1. For a manufacturer -- \$75,000.
2. For a dealer -- \$35,000.
3. For a broker -- \$35,000.
4. For a salesperson -- \$25,000.

If the board has reason to believe there may be additional claims against the fund from other transactions by the same regulant, the board may withhold any payments, involving that regulant, from the fund for a period of not more than one year from the date the board approved the original claimant's award. After this one-year period, if the aggregate of claims against the same regulant exceeds the limitations of this section, the aggregate amount shall be prorated by the board among the claimants and paid from the fund in proportion to the amounts of their awards remaining unpaid.

The amount of damages awarded by the Board shall be limited to actual, compensatory damages and shall not include attorney's fees for representation before the Board.

Statutory Authority

§ 36-85.18 of the Code of Virginia.

Historical Notes

Derived from VR449-01-02 § 7.4, eff. April 1, 1994.

**Use of Transaction
Recovery Funds by the
SBCO**

VIRGINIA ACTS OF ASSEMBLY -- 2009 SESSION

CHAPTER 579

An Act to amend and reenact §§ 36-85.28, 36-85.31, and 36-85.32 of the Code of Virginia, relating to the Manufactured Housing Licensing and Transaction Recovery Fund Law.

[S 1459]

Approved March 27, 2009

Be it enacted by the General Assembly of Virginia:

1. That §§ 36-85.28, 36-85.31, and 36-85.32 of the Code of Virginia are amended and reenacted as follows:

§ 36-85.28. Limitation on damages; disclosure to buyer.

A. If a buyer fails to accept delivery of a manufactured home, the manufactured home dealer may retain actual damages according to the following terms:

1. If the manufactured home is in the dealer's stock and is not specially ordered from the manufacturer for the buyer, the maximum retention shall be ~~\$500~~ \$1,000.

2. If the manufactured home is a single section unit and is specially ordered from the manufacturer for the buyer, the maximum retention shall be ~~\$1,000~~ \$2,000.

3. *If the manufactured home is larger than a single section unit in the dealer's stock and is not specially ordered for the buyer, the maximum retention shall be \$4,000.*

4. If the manufactured home is larger than a single section unit and is ~~special~~ specially ordered for the buyer from the manufacturer, the maximum retention shall be ~~\$5,000~~ \$7,000.

B. A dealer shall provide a written disclosure to the buyer at the time of the sale of a manufactured home alerting the buyer to the actual damages that may be assessed of the buyer, as listed in subsection A, for failure to take delivery of the manufactured home as purchased.

§ 36-85.31. Recovery fund to be established.

A. Each manufactured home manufacturer, dealer, broker and salesperson operating in the Commonwealth of Virginia shall be required to pay an initial assessment fee as set forth in subsection B to the Virginia Manufactured Housing Transaction Recovery Fund. Thereafter, assessment fees shall be assessed as necessary to achieve and maintain a minimum fund balance of ~~\$250,000~~ \$300,000.

B. Each applicant approved by the Board for a license as a manufactured home manufacturer, dealer, broker, or salesperson in accordance with the provisions of Article 1 (§ 36-85.16 et seq.) of this chapter shall pay into the fund the following assessment fees:

1. For a manufacturer - \$4,000 for each separate manufacturing facility payable in one installment or \$4,400 payable at \$2,200 per year for two years.

2. For a dealer - \$500 per retail location.

3. For a broker - \$500 per sales office.

4. For a salesperson - \$50 per individual.

C. All assessment fees collected under this article shall be deposited in the state treasury and the State Treasurer shall credit the amount paid into a special revenue fund from which appropriations may be utilized by the Board in accordance with the express purposes set forth in this article. The assets of the fund shall be invested in accordance with the advice of the State Treasurer. Interest earned on deposits constituting this fund shall accrue to the fund or may be used for the purposes of providing educational programs to ~~the consumer about consumers, code officials, and the~~ manufactured housing industry and to pay department staff expenses for conducting investigations and preparing reports and findings for the Board.

D. The Board may authorize an amount not to exceed five percent of the fund balance in any fiscal year to be used both for educational purposes and to pay department staff expenses for conducting investigations and preparing reports and findings for the Board.

§ 36-85.32. Recovery from fund generally.

Any person who suffers any loss or damage by any act of a regulant that constitutes a violation of this chapter shall have the right to institute an action to recover from the recovery fund.

Upon a finding by the Board that a violation has occurred, the Board shall direct the responsible manufacturer, dealer, broker, or salesperson to pay the awarded amount to the claimant. If such amount is not paid within thirty days following receipt of the written decision of the Board and no appeal has been filed in court, the Board shall, upon request of the claimant, pay from the recovery fund the amount of the award to the claimant provided that:

1. The maximum claim of one claimant against the fund because of a single ~~violation~~ *violation or multiple violations* by one ~~regulant~~ *regulant or more regulants* shall be limited to ~~\$20,000~~ \$40,000;

2. The fund balance is sufficient to pay the award;

3. The claimant has assigned the Board all rights and claims against the regulant; and

4. The claimant agrees to subrogate to the Board all rights of the claimant to the extent of payment.

The aggregate of claims against the fund for violations by any one regulant shall be limited by the Board to \$75,000 per manufacturer, \$35,000 per dealer, \$35,000 per broker, and \$25,000 per salesperson during any license period. If a claim has been made against the fund, and the Board has reason to believe there may be additional claims against the fund from other transactions involving the same regulant, the Board may withhold any payments from the fund involving such regulant for a period of not more than one year from the date on which the claimant is approved by the Board for an award from the fund. After this one-year period, if the aggregate of claims against the regulant exceeds the above limitations, said amount shall be prorated by the Board among the claimants and paid from the fund in proportion to the amounts of their awards remaining unpaid.

The amount of damages awarded by the Board shall be limited to actual, compensatory damages and shall not include attorney's fees for representation before the Board.

2. That the provisions of this act amending § 36-85.31 of the Code of Virginia shall expire on July 1, 2011.

Manufactured Housing Expenses by Fiscal Year			
	FY 2017	FY 2018	FY 2019
Travel/Personal vehicle	\$559.62	\$1,182.20	\$2,180.38
Travel/Public carriers	\$300.18	\$257.01	\$321.60
Travel/State vehicles	\$626.05	\$452.33	\$39.03
Travel/Lodging	\$763.73	\$522.31	\$213.38
Travel/Meal	\$550.50	\$322.50	\$177.50
Gas	\$159.74	n/a	\$73.36
Salaries Classified	\$67,685.27	\$46,762.68	\$30,746.50
Other	61712.63	72791.74	76479.01
Total MH Expenses	\$132,357.72	\$122,290.77	\$110,230.76

Dealer responsibility to
collect sales tax and title
fee and deliver to Virginia
Department of Motor Vehicles
(DMV)



Luter, William <travis.luter@dhcd.virginia.gov>

DHCD AGENDA

homesol@embarqmail.com <homesol@embarqmail.com>

Wed, Sep 30, 2020 at 10:48 AM

To: William Luter <travis.luter@dhcd.virginia.gov>

Cc: "Cindy (DHCD) Davis" <Cindy.Davis@dhcd.virginia.gov>, "Justin I. Bell" <JBell@oag.state.va.us>

Good am sir,

I would like to add the following, to the next board meeting agenda to discuss.

DEALER RESPONSIBILITY TO COLLECT THE SALES TAX AND TITLE FEE, ON THE SALE OF HUD HOMES, AND TO GET IT TO DMV.
PAGE 5 SECTION E OF THE TRC.

We are currently having 2 issues that would prevent the dealer from being able to do so, and make sure that this is done, to protect themselves.

I think we need to address this and discuss this issue, and how it applies to the Transaction Recovery Fund mandates.

Dealers are no longer allowed to go to DMV, and pay the sales tax and title fees. This took effect Jan. 1, 2020. I was instructed this morning to give it to the buyer, to do so. They can do it, I can't. This is a mistake.

Also, some lenders are keeping the sales tax and title fee money in the proceeds, and are claiming to take care of DMV and the fees themselves. However, the dealer has not way to know that this is or will be done.

If either of these situations are the case, the dealer should not be held accountable, if the monies are not collected by DMV or forwarded to them, if someone else retains or has the money to do so, but does not.

If we need to discuss this prior to the next meeting, please call me, and I will fill you or Cindy in, on what is happening. We need to get DMV on board, with what is required by the dealers to do. The dealer will be the ones who will be held accountable, and at this time, this is not right.

Thanks

Walter Cleaton
DHCD Chair



Luter, William <travis.luter@dhcd.virginia.gov>

Fwd: Dealer Question

Tolley, Jennifer <jennifer.tolley@dhcd.virginia.gov>
To: William Luter <travis.luter@dhcd.virginia.gov>

Wed, Oct 7, 2020 at 1:27 PM

Please save this email in the folder for the MHB meeting November 12th.

Jennifer Tolley
Construction Regulation Administrator
Virginia Department of Housing and Community Development
600 E. Main St. Suite 300
Richmond, VA 23219
804-371-7175
jennifer.tolley@dhcd.virginia.gov

----- Forwarded message -----

From: **Gilbertson, Kristen** <kristen.gilbertson@dmv.virginia.gov>
Date: Tue, Oct 6, 2020 at 12:55 PM
Subject: Dealer Question
To: <jennifer.tolley@dhcd.virginia.gov>
Cc: <jeff.brown@dhcd.virginia.gov>, <Paul.MessplayIV@dhcd.virginia.gov>

Good Afternoon,

Ms. Lester asked that I respond to your question regarding the processing of titling transactions by manufactured home dealers. As of January 1, 2020 the Department of Motor Vehicles (DMV) Customer Service Centers stopped processing transactions for dealers. There are two auto auction locations (Manheim Fredericksburg and Manheim Harrisonburg) that are now processing dealer transactions. These two locations are under contract with DMV and are processing transactions in the same way that DMV would be. The two locations function much like a DMV Select location does. Fees are collected and titles are issued at this location the same as they were in the customer service centers. You mentioned that the dealer was told that the dealer was supposed to have the purchaser bring the paperwork in for processing. This is not a requirement however If the dealer chooses to allow a customer to bring their own title paperwork to the DMV to have their title processed, they will not be turned away.

I've provided a link to our website with additional information regarding this transition.
<https://www.dmv.virginia.gov/commercial/#dealer/auction.asp>

Please let me know if you have additional questions.

Kristen

--



Kristen Gilbertson

Virginia DMV | Program Specialist | Vehicle Services Administration
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[Confidentiality Statement](#)

ATTENTION TITLE COMPANIES

Effective January 1, the Virginia Department of Motor Vehicles (DMV) will no longer process any dealer title and registration transactions in its customer service centers and dealer centers. This applies to all Virginia dealers, out-of-state dealers, and title companies presenting dealer work.

This change is necessary to ensure you receive the highest possible level of customer service as DMV works to accommodate increasingly high customer volumes brought about by a federal identification change. Beginning October 1, 2020, Virginians who wish to use their state-issued driver's license or ID to board a domestic flight or access a secure federal facility must have first visited DMV to upgrade to a REAL ID compliant version of the credential. Because an in-person visit is mandated by federal law, DMV estimates that as many as 1.8 million Virginians may visit DMV in 2020 to get a REAL ID.

Title companies with dealer transactions which would typically be processed in DMV's customer service centers and dealer centers should now obtain convenient service via three Virginia auto auctions.

Manheim Fredericksburg
120 Auction Drive
Fredericksburg, VA 22406

America's Auto Auction
656 South Military Hwy
Virginia Beach, VA 23464

Manheim Harrisonburg
3560 Early Road
Harrisonburg, VA 22801

DMV has expanded its contracts with these companies to include processing of all manual dealer title and registration transactions (i.e. original, replacement, substitute and supplemental titles, and all registration transactions).

Work will be processed within five business days. Since mailing timeframes will vary, DMV recommends sending all mail with a tracking number. Work can either be picked up or mailed back with prepaid return envelopes provided by the title company.

It is important to note that non-dealer title and registration transactions presented by title agencies may continue to be processed in DMV customer service centers and at DMV Select offices. Dealer transactions should be separated from non-dealer transactions prior to processing. For a list of DMV Select locations, visit dmvNOW.com/select.

DMV is working to develop an option that would allow title companies to process title and registration transactions online similar to the online dealer system. To learn more about this program, please visit: <https://www.dmv.virginia.gov/commercial/#odealer/index.asp>.

Secretary Report



Department of Housing and Community Development

Virginia Manufactured Housing Transaction Recovery Fund (09253)

Cash Balance Report

As of June 30, 2020

(REVISED)

Beginning Balance - July 1, 2019		722,339.60
Revenue:		
Manufactured Home Assessment Fees	18,225.00	
Interest	15,319.12	
Total Revenue	<u>33,544.12</u>	
Expenses:		
Postage	0.00	
Travel	0.00	
Fiscal Services	141.67	
Individual Claims & Settlements	0.00	
Total Expenses	<u>141.67</u>	
Ending Balance:		<u>755,742.05</u>



Department of Housing and Community Development

Virginia Manufactured Housing Transaction Recovery Fund (09253)

Cash Balance Report

As of September 30, 2020

Beginning Balance - July 1, 2020		755,742.05
Revenue:		
Manufactured Home Assessment Fees	4,622.00	
Interest	<u>0.00</u>	
Total Revenue	4,622.00	
Expenses:		
Postage	0.00	
Travel	0.00	
Fiscal Services	0.00	
Individual Claims & Settlements	<u>0.00</u>	
Total Expenses	0.00	
Ending Balance:		<u>760,364.05</u>

Fund: 09253 - MFG Recovery Fund

Revenue Code	Source Title	FY 2021												Total	
		Net Revenue For the Month	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		Jun
4005050	Manufactured Home Assessmt Fee (634)		2,399.00	1,624.00	599.00	-	-	-	-	-	-	-	-	-	4,622.00
4007108	Interest From Other Sources (634)		-	-	-	-	-	-	-	-	-	-	-	-	-
Total for Fund 09253:			2,399.00	1,624.00	599.00	-	-	-	-	-	-	-	-	-	4,622.00



OFFICE OF THE
ATTORNEY GENERAL

Division of Debt Collection

202 North 9th Street
Richmond, VA 23219
804-786-3802 Fax 804-786-9907

ATA

Agency-to-Agency

INVOICE NO: N/A

Date: 6-Oct-20

FEDERAL ID# 814433439
Cardinal 14300 0000690385 - IA (State Use Only)

	DESCRIPTION	QUANTITY	AMOUNT
	<p>Credit Agency: 16500 Dept of Housing & Community Development 600 East Main Street, Suite 300 Richmond, VA 23219 ATTN: Jeff Brown jeff.brown@dhcd.virginia.gov Copy SBCO@dhcd.virginia.gov</p> <p>Cardinal: _____ Location: _____</p> <p>September 2020 Collections</p> <p>Less: Attorney Fees Retained</p>		<p>\$ 70.00</p> <p>\$ (21.00)</p>
	TOTAL DUE		<p>\$ 49.00</p>

For Office of the Attorney General Use Only

Account: 255470 Fund: 9041 Program: 74001 Department: 0901

Distribution Details:

FUND: 09253 PROGRAM: 562002 COST CTR: TASK: 634000
ACCOUNT: 4005050 DEPT: 1300 PROJECT: HCD70999

If you have any questions concerning this payment, contact Karl Grotos at (804) 786-7587

Payment Transaction Report

09/01/2020 Thru 09/30/2020

Client: Group - A
 Report Group: Client ID
 Bank:

Acct Number: All
 Sort Order: Debtor Name

Atty/Coll/Oper: All
 Type: All
 Claim Status All

Debtor Name Claim No.	Amount	Principal	Interest	Fees	Costs	Other	Client Proceeds	Costs Recovered	Commission Fee	Cont Suit Fee	Oper Remit Dt
165 - Department of Housing & Community Develo											
Glenwood Walker 201702015.001	40.00	0.00	0.00	-40.00	0.00	0.00	28.00	0.00	12.00	0.00	TRM
09/21/20 PMT: Debtor Payment - Out of Town Check - Release Dt: 09/21/20 - Trx Num:779156 - Ck#:1365											
Ref #: T-2014-14 Transaction Recovery											
Glenwood Walker 201702016.001	30.00	0.00	0.00	-30.00	0.00	0.00	21.00	0.00	9.00	0.00	TRM
09/21/20 PMT: Debtor Payment - Out of Town Check - Release Dt: 09/21/20 - Trx Num:779158 - Ck#:1366											
Ref #: T-2016-01 Transaction Recovery											
SubTotal:	70.00	0.00	0.00	-70.00	0.00	0.00	49.00	0.00	21.00	0.00	
Count: 2											