

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

**CODES AND STANDARDS COMMITTEE
DRAFT MEETING SUMMARY**

**September 19, 2016 – 12:15 p.m.
Virginia Housing Center, Glen Allen, Virginia**

Members Present

Mr. J.P. Carr, Chairman
Mr. Robby Dawson
Mr. Sean Farrell
Ms. Helen Hardiman
Mr. Roger McLellon
Mr. Rich Napier
Mr. Shekar Narasimhan
Mr. Earl Reynolds
Mr. Jeff Sadler
Mr. Steve Semones
Ms. Patty Shields

Member Absent

Mr. Tommy Shields

Opening Remarks

The Chairman stated that the committee meeting was not open to public comment however if committee members had questions concerning proposals, proponents would be asked to comment.

Action on Proposals

A motion was made and seconded to approve the USBC base document as presented in Tab 1 of the agenda package. The motion passed.

A motion was made and seconded to approve the IBSR base document as presented in Tab 2 of the agenda package. The motion passed.

Tab 3 of the agenda package consisting of VCC proposals with workgroup recommendations for approval was considered. The following proposals were identified for individual consideration:

C-102.3(1)	CR-R303.4
CB-202	CTG-310.1
CB-2603.5.5	CTP-603.3
CR-R302.1	CR-P2602.2

A motion was made and seconded to approve the remaining proposals in Tab 3. The motion passed.

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Action on Proposals
(continued)

After discussion, a motion was made and seconded to approve proposal number C-102.3(1). The motion passed.

After discussion, a motion was made and seconded to approve proposal number CB-202. The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CB-2603.5.5 to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to approve proposal number CR-R302.1. The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CTG-310.1 to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to carryover proposal numbers CTP-603.3 and CR-P2602.3 to the final phase of the regulatory process. The motion passed.

Tab 4 of the agenda package consisting of VCC proposals with workgroup recommendations for disapproval was considered. The following proposal was identified for individual consideration:

CB-906.1

A motion was made and seconded to disapprove the remaining proposals in Tab 4. The motion passed.

After discussion, a motion was made and seconded to approve proposal number CB-906.1. The motion failed. A new motion was made and seconded to disapprove the proposal. The motion passed.

Tab 5 of the agenda package consisting of VCC proposals with non-consensus workgroup recommendations was considered.

After discussion, a motion was made and seconded to carryover proposal number C-103.3(1) to the final phase of the regulatory process. The motion passed.

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Action on Proposals
(continued)

After discussion, a motion was made and seconded to disapprove proposal number C-104.3. The motion passed.

After discussion, a motion was made and seconded to disapprove proposal number C-108.2(2). The motion passed.

After discussion, a motion was made and seconded to approve proposal number CB-304.1.1 with an amendment to change “three stories” to “two stories.” The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CB-1023.5 to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to disapprove proposal number CE-1301.1.1.1. The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CE-R402.1.1(1) to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to disapprove proposal number CE-R402.1.1(3). The motion passed.

After discussion, a motion was made and seconded to disapprove proposal number CE-R402.3.6. The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CE-C402.4.3 to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CE-R405.5.2 to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to carryover proposal number CE-R406.3 to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to disapprove proposal number CR-E3902.16(1). The motion passed.

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Action on Proposals
(continued)

After discussion, a motion was made and seconded to carryover proposal number CR-E3902.16(2) to the final phase of the regulatory process. The motion passed.

After discussion, a motion was made and seconded to approve proposal number CR-R408.2. The motion passed.

After discussion, a motion was made and seconded to approve proposal number CTM-506.5.2. The motion passed.

Messrs. Narasimhan and Reynolds left the meeting prior to consideration of Tab 6 of the agenda package.

Tab 6 of the agenda package consisting of VMC and VRC proposals with workgroup recommendations for approval was considered. The following proposals were identified for individual consideration:

M-101.1
R-202(3)
R-301.1

A motion was made and seconded to approve the remaining proposals in Tab 6. The motion passed.

After discussion, a motion was made and seconded to approve proposal number M-101.1 with an amendment to change the beginning of the first sentence in § 103.2 from “Required or provided building, electrical, plumbing, mechanical, fire protection and other components and systems” to “Buildings, structures and systems.” The motion passed.

After discussion, a motion was made and seconded to approve proposal number R-202(3). The motion passed.

After discussion, a motion was made and seconded to approve “Option A” of proposal number R-301.1. The motion passed.

Tab 7 of the agenda package consisting of VMC proposals with workgroup recommendations for disapproval was considered. After discussion, a motion was made and seconded to disapprove the proposal.

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Action on Proposals
(continued)

Tab 8 of the agenda package consisting of VMC proposals with non-consensus workgroup recommendations was considered.

After discussion, a motion was made and seconded to disapprove proposal number M-202. The motion passed.

After discussion, a motion was made and seconded to disapprove proposal number M-604.3.1.1. The motion passed.

Tab 9 of the agenda package consisting of VADR and IBSR proposals with workgroup recommendations for approval was considered. After discussion, a motion was made and seconded to approve both proposals.

Adjournment

There being no further business for the committee, the meeting was adjourned.