

DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

July 25, 2019 TELECONFERENCE BOARD MEETING

CALL TO ORDER

Chairman Johnloz called the meeting to order at 1:00 pm.

ROLL CALL

Board Members present: Chairman Greg Johnloz, Sam Baird, Jan Doughty, Terry Gleeson, Everette Hoyle, Cody Pearce, David Roe, Wayne Syrek and Michael Young.

Arizona Department of Housing (“Department”) Staff: Director Carol Ditmore (Ditmore); Assistant Deputy Director, Tara Brunetti (Brunetti); Assistant Deputy Director, Reginald Givens (Givens); Assistant Attorney General Valerie Marciano; and Board Secretary, Ayde Sanchez.

Public Present: No public was present.

APPROVAL OF APRIL 17, 2019 BOARD MINUTES

Chairman Johnloz (“Johnloz”) entertained a motion to accept the prior Board Meeting Minutes; Board member Baird made motion to accept; motion seconded by Board member Roe; and the Board voted unanimously to accept.

CHAIRMAN SELECTION

Board member Gleeson made a motion to re-instate Sam Baird as Chairman; seconded by Board Member Roe; Board voted unanimously to approve the motion. Chairman Sam Baird will serve for remainder of calendar year 2019.

Waiver of Rule Moratorium

Brunetti announced the Department received the Waiver of Rule Moratorium and the topics this would possibly affect.

1. Commercial Panelized Construction – HB2756:
 - Board member Hoyle entertained a motion to allow the Department to move forward with the waiver to update Rules to add HB2756; motion seconded by Board member Johnloz and the Board voted unanimously to accept.
2. International Building codes- Change from 2009 to 2018:

- Board member Roe entertained a motion to allow the Department to begin the process of updating the building codes; motion seconded by Board member Johnloz and the Board voted unanimously to accept.

3. Update / Elimination of Existing Rules:

- Gleeson entertained a motion to allow the Department to update and/or eliminate existing Rules; motion seconded by Board member Roe and the Board voted unanimously to accept.

CALL TO PUBLIC

No Public.

NEXT BOARD MEETING DATE

Wednesday, October 15, 2019.

ADJOURNMENT

Chairman Baird thanked the Board members for their attendance. The meeting adjourned at 1:30 p.m.