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DRAFT MINUTES MHCC TECHNICAL SYSTEMS SUBCOMMITTEE MEETING

April 30, 2019

Holiday Inn – Capitol | Washington, DC

DRAFT MINUTES MANUFACTURED HOUSING CONSENSUS COMMITTEE (MHCC) TECHNICAL SYSTEMS SUBCOMMITTEE MEETING

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Call to Order

The Manufactured Housing Consensus Committee (MHCC) Technical Systems Subcommittee meeting was held on Tuesday, April 30, 2019. During the April 30 – May 2, 2019 MHCC meeting in Washington DC, Chairman, Michael Wade, called the meeting to order at 3:00 p.m. Kevin Kauffman, Administering Organization (AO) Home Innovation Research Labs, called the roll and announced that a quorum was present. See <u>Appendix A</u> for a list of meeting attendees.

Approval of the Minutes

Motion to approve the draft minutes of the April 3, 2019 MHCC Technical Systems Subcommittee meeting.

Maker: Bobby Parks Second: Kylin Parks The motion carried.

Chairman Wade reminded the subcommittee about the two motions made in the previous subcommittee teleconference meeting.

- Subcommittee Motion The Technical Systems Subcommittee requests examples of frost protected footing designs to be submitted by the public for discussion and potential inclusion in the Manufactured Housing Construction and Safety Standard (MHCSS). The goal of the subcommittee is to include no more than five of these alternative design examples/options in the MHCSS. This subcommittee will meet next to discuss the proposed designs at the full MHCC Meeting in April/May 2019 in Washington DC.
- Subcommittee Motion Postpone discussion and resolution of Deregulatory Comments on Frost-free Foundations until Action Item 9 is resolved.

A few volunteers submitted frost protected footing designs for review and to help address the issue. DFO Payne reminded the subcommittee that HUD is not actively working on finalizing the draft Interpretative Bulletin (IB) on Frost-free Foundations.

Action Item 9: Frost-free Foundation Issue

Alan Spencer provided context about the frost-free designs and limitation the IB imposes on the field. SEBA Professionals, HUD's installation contractor, came up with the designs but those designs were limited in options and prevent the industry from coming up with independent designs. Mr. Spencer cautioned against taking the submitted frost protected footing designs and adding them to code as the MHCC will be making the same mistake. It will narrow the focus of the industry to only use limited approved designs. The subcommittee changed its mind on the idea of including these designs.

The subcommittee discussion revolved around how to best address Action Item 9 and Frost-free deregulation comments. The committee members discussed the need for more clarification on what constitutes acceptable engineering practices in the IB.

Subcommittee Motion on Action Item 9: No changes are required to the current Part 3285—Model Manufactured Home Installation Standards regarding Frost-free Foundations. Request HUD never finalize the proposed Interpretative Bulletin regarding Frost-Free Foundation. Maker: Michael Moglia Second: Garold Miller The motion carried unanimously via voice vote. DRC 11: FR6030-N-01 – 24 CFR part 3286.803 MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Alan Spencer Second: Tommy Colley The motion carried unanimously via voice vote. DRC 13: FR6030-N-01 - 24 CFR Part 3286.803 MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Tommy Colley Second: Michael Moglia The motion carried unanimously via voice vote. DRC 14: FR6030-N-01 – 24 CFR part 3286.803 MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Michael Moglia Second: Kylin Parks The motion carried unanimously via voice vote. DRC 31: FR6030-N-01 – Interpretive Bulletin MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Bobby Parks Second: Kylin Parks The motion carried unanimously via voice vote. DRC 150: FR6075-N-01 – Frost-free MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Bobby Parks Second: Tommy Colley The motion carried unanimously via voice vote. DRC 151: FR6075-N-01 – Frost-free MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Alan Spencer Second: Tommy Colley The motion carried unanimously via voice vote. DRC 152: FR6075-N-01 – Frost-free MHCC Motion: Reviewed and Considered – No Further Action Required Maker: Bobby Parks Second: Alan Spencer The motion carried unanimously via voice vote.

DRC 153:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Bobby Parks Second: Kylin Parks		
	The motion carried unanimously via voice vote.		
DRC 154:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Tommy Colley Second: Bobby Parks		
	The motion carried unanimously via voice vote.		
DRC 156:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Bobby Parks Second: Kylin Parks		
	The motion carried unanimously via voice vote.		
DRC 157:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Bobby Parks Second: Tommy Colley		
	The motion carried unanimously via voice vote.		
DRC 158:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Bobby Parks Second: Kylin Parks		
	The motion carried unanimously via voice vote.		
DRC 169:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Bobby Parks Second: Kylin Parks		
	The motion carried unanimously via voice vote.		
DRC 170:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Michael Moglia Second: Tommy Colley		
	The motion carried unanimously via voice vote.		
DRC 171:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Alan Spencer Second: Bobby Parks		
	The motion carried unanimously via voice vote.		
DRC 172:	FR6075-N-01 – Frost-free		
	MHCC Motion: Reviewed and Considered – No Further Action Required		
	Maker: Bobby Parks Second: Kylin Parks		
	The motion carried unanimously via voice vote.		

DRC 173:	FR6075-N-01 – Frost-free
	MHCC Motion: Reviewed and Considered – No Further Action Required
	Maker: Bobby Parks Second: Garold Miller
	The motion carried unanimously via voice vote.
DRC 174:	FR6075-N-01 – Frost-free
	MHCC Motion: Reviewed and Considered – No Further Action Required
	Maker: Michael Moglia Second: Bobby Parks
	The motion carried unanimously via voice vote.
DRC 175:	FR6075-N-01 – Frost-free
	MHCC Motion: Reviewed and Considered – No Further Action Required
	Maker: Bobby Parks Second: Kylin Parks
	The motion carried unanimously via voice vote.
DRC 176:	FR6075-N-01 – Frost-free
	MHCC Motion: Reviewed and Considered – No Further Action Required
	Maker: Michael Moglia Second: Bobby Parks
	The motion carried unanimously via voice vote.
DRC 177:	FR6075-N-01 – Frost-free
	MHCC Motion: Reviewed and Considered – No Further Action Required
	Maker: Bobby Parks Second: Kylin Parks
	The motion carried unanimously via voice vote.
DRC 178:	FR6075-N-01 – Frost-free
	MHCC Motion: Reviewed and Considered – No Further Action Required
	Maker: Michael Moglia Second: Garold Miller
	The motion carried unanimously via voice vote.
DRC 179:	FR6075-N-01 – Frost-free
	The comment is suggesting an alternative approach to address the issue that the IB is trying to
	address.
	Subcommittee Motion: Reviewed and Considered – Send to HUD for consideration
	Maker: Alan Spencer Second: Michael Moglia
	The motion carried via voice vote with one negative vote.

Michael Wade and DFO Payne thanked volunteers and committee members for closing out the frost-free foundation issue.

MHCC Technical Systems Subcommittee adjourned at 4:50 p.m. (EDT).

APPENDIX A:

Subcommittee Attendees

April 30, 2019

	Technical Systems		
	Name	Attendance	
	Garold Miller	Y	
Users	Catherine Yielding	N	
	Kylin Parks	Y	
	Michael Wade (Chair)	Y	
Producers	Luca Brammer	N	
	Alan Spencer	Y	
	Michael Moglia	Y	
General Interest / Public Official	Robert Parks	Y	
	William Colley	Y	

HUD Staff

Teresa Payne, DFO

MHCC Member

MHCC Committee members in attendance on the April 30 – May 2, 2019 meeting were present

AO Staff, Home Innovation Research Labs

Kevin Kauffman Nay Shah

Jason McJury, DFO Patricia McDuffie Glorianna Peng Alan Field Barton Shapiro Angelo Wallace Demetress Stringfield Geraldine Aguolu Barry Aburuonye Tommy Daison Dennaire Anderson Leo Huott Gregory Miller