



MANUFACTURED HOUSING CONSENSUS COMMITTEE

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DRAFT MINUTES MHCC STRUCTURE AND DESIGN SUBCOMMITTEE MEETING

December 4, 2014

Sheraton Pentagon City Hotel | 900 South Orme Street | Arlington, Virginia 22204

DRAFT MINUTES MANUFACTURED HOUSING CONSENSUS COMMITTEE (MHCC) STRUCTURE AND DESIGN SUBCOMMITTEE MEETING

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Call to Order

MHCC Structure and Design Subcommittee Chairman, David Tompos, called the meeting to order at 1:21 p.m. (Eastern). Kevin Kauffman, Program Manager of the Administering Organization (AO) Home Innovation, called the roll and announced that a quorum was present. See Appendix A for a list of meeting attendees.

Approval of the Minutes

Motion to approve the minutes of the April 23, 2013 Structure and Design Subcommittee meeting.

Maker: Jeffrey Legault Second: Rick Weinert

The motion carried unanimously.

Action Item 3: Southern Yellow Design Values

Chairman Tompos provided some background and reviewed HUD memos to the MHCC dated Nov. 27, 2012; Dec. 11, 2013; and Apr. 10, 2014 regarding the reductions in design values for Southern Pine Lumber (SPL) due to the March 2013 Addendum to the National Design Specification for Wood Construction (NDS). It was noted that the difference between yellow and white pine is age and strength – yellow pine is younger and white pine is stronger. There was a question of enforceability and Richard Mendlen informed the SC that HUD has adopted the NDS and the supplement.

Motion to recommend that the MHCC requests HUD to consider an additional delay in enforcement until six months after the MHCC has had a chance to review and take action on the revised Southern Yellow Pine Values.

Maker: Michael Wade Second: Richard Weinert

The motion carried unanimously

Review of Referred Logs

(All Log Items are available at hud.gov/mhs)

LOG 1: 3285 - Alternative Foundation Design/Ground Anchor Standard

There was a general discussion on the merits of the proposal.

Motion to recommend that the MHCC disapprove Log 1 based on technical deficiencies.

Maker: Richard Weinert Second: Jeffrey Legault

Meeting Vote: 8-0

LOG 100: § 3280.204 Kitchen cabinet protection

Following a general discussion it was pointed out that there were possible conflicts.

Motion to refer Log 100 to Manuel Santana.

Motion: Ishbel Dickens Second: Timothy Sheahan
The motion carried unanimously.

LOG 102: § 3280.105 Exit facilities; exterior doors

Following a general discussion of the merits of the proposal the Subcommittee decided that the language was too vague and incomplete.

Motion to recommend that the MHCC reject because the proposal is incomplete.

Motion: Ishbel Dickens Second: Frank Walter

Meeting Vote: 8-0

Per the request of HUD, the Subcommittee began a discussion of how and when the reference standards in purview of the Structure and Design Subcommittee would be updated. The decision was made that due to the sizable amount of work required to determine if a standard should be updated that the Subcommittee would wait until the next meeting to discuss the reference standards. This would allow each member an opportunity to do any research that may be necessary to properly determine if a standard should be updated.

The meeting was adjourned at 2:45 p.m.

**APPENDIX A:
Subcommittee Attendees**

	Name	Attendance
Users	Steven T. Anderson	
	Ishbel Dickens	X
	Timothy Sheahan	X
Producers	Michael Wade	X
	Greg Scott	
	Jeffrey T. Legault	X
	Dominic Frisina	X
General Interest / Public Official	Frank Walter	X
	Richard Weinert	X
	David A. Tompos	X