



# Virginia Housing Board Meeting

October 2024

Wednesday, October 23

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| <b>8:30 a.m. – 10:30 a.m.</b>  | <b>Breakfast: HQ Outside of Richmond 1 &amp; 2</b>   |
| <b>9:00 a.m. – 10:00 a.m.</b>  | <b>Executive Committee: HQ Board Room</b><br>Commissioners Stedfast, Shelton, Richardson, and Gray   |
| <b>10:05 a.m. – 11:00 a.m.</b> | <b>Audit Committee: HQ Board Room</b><br>Commissioners Gray, Shelton, Scoggins, Hicks-Whitaker, and Olivieri   |
| <b>11:10 a.m. – 3:10 p.m.</b>  | <b>Full Board Meeting: Richmond 1 &amp; 2</b><br>All Commissioners   |
|                                | <b>Webex:</b><br><a href="https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m793f37199a3f4ac7ab1c94f0770f0218">https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m793f37199a3f4ac7ab1c94f0770f0218</a> |
| <b>3:10 p.m. – 4:00 p.m.</b>   | <b>Board Refreshments: HQ Outside of Richmond 1 &amp; 2</b>  |



**SUBJECT:** Meeting of the Executive Committee

**PLACE:** VH HQ – Board Room

**DATE:** October 23, 2024

**TIME:** 9:00 a.m. – 10:00 a.m.

### **A G E N D A**

- I.** Call meeting to order and roll call
- II.** Presentation, Review, and Adoption of Minutes of the Executive Committee meeting of August 13, 2024
- III.** Review Board Agendas
- IV.** CEO 6-Month Update
- V.** FY25 CEO Goals
- VI.** Virginia Housing HQ Parking Deck

### **Adjournment**



**SUBJECT:** Meeting of the Audit Committee

**PLACE:** VH HQ – Board Room

**DATE:** October 23, 2024

**TIME:** 10:05 a.m. – 11:00 a.m.

### **AGENDA**

- I.** Call meeting to order and roll call
- II.** Presentation, Review, and Adoption of Minutes of the Audit Committee meeting of August 13, 2024
- III.** FY24 CLA Financial Audit Results
- IV.** Internal Audit Updates
- V.** Reaffirm Audit Committee Charter
- VI.** Reaffirm Audit Department Charter

**Adjournment**



**SUBJECT:** Meeting of the Board of Commissioners of Virginia Housing  
<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m793f37199a3f4ac7ab1c94f0770f0218>

**PLACE:** VH HQ – Richmond Rooms

**DATE:** October 23, 2024

**TIME:** 11:10 a.m. – 3:10 p.m.

**FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:**

**Tommy Le – Phone: 804-350-2216**

**If unable to reach that contact person, Virginia Housing staff at 804-584-4597.**

### **AGENDA**

- I.** Call meeting to order and roll call
- II.** Public Comment
- III.** HOTC Final Rankings
- IV.** LIHTC: Adoption of Final QAP  
Lunch
- V.** FY25 CEO Goals
- VI.** CEO Report
- VII.** DHCD Report
- VIII.** Strategic Planning Update
- IX.** Preparing Low-Wealth Renters for Homeownership
- X.** Other Board Matters



**XI. Standard Reports**

- A. Audit Committee
- B. Executive Committee
- C. Financials & Budget

**XII. Action Items – Consent Agenda**

- A. Presentation, Review, and Adoption of Minutes of the Board Meeting of the Commissioners of August 13, 2024
- B. Revolving Lines of Credit Resolution

**Adjournment**