



Virginia Housing Special Executive Committee Meeting

SUBJECT: Meeting of the Executive Committee

PLACE: Virtual

DATE/TIME: January 31, 2024 – 11:00 - 11:30 a.m.

LINK: <https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m9d20d6dd2a3be8a6100af001c34e89e7>

through

DATE/TIME: February 12, 2024 – 9:30-10:30 a.m.

LINK: <https://virginiahousing.webex.com/virginiahousing/j.php?MTID=mec0d610c5089225884628c84bcfc1474>

**FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT: Kirsten Quinn; Phone: 214-673-3079
(or, if unable to reach that contact person, Virginia Housing staff at 804-343-5837)**

A G E N D A

- I. Call meeting to order and roll call
- II. CEO Recruitment Discussion
- III. Closed Session for CEO candidate interviews 2.2-3711.1
- IV. Roll call vote per FOIA regarding closed session

Adjournment