



Virginia Housing Regular Board Meeting

June 2024

Wednesday, June 26

9:00 a.m. – 10:30 a.m.

Breakfast

9:45 a.m. – 10:15 a.m.

Executive Committee: HQ Board Room

Commissioners Gibson, Artus, Shelton, Stedfast and Richardson

Webex:

<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m1e189d7a9e33a210fe44fa0b4cc5c031>

10:30 a.m. – 2:55 p.m.

Full Board Meeting: Richmond 1 & 2

All Commissioners

Webex:

<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=md8b4062ec4e82ecfc75f80a482546fd2>



SUBJECT: Meeting of the Executive Committee
<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m1e189d7a9e33a210fe44fa0b4cc5c031>

PLACE: VH HQ – Board Room & Webex

DATE: June 26, 2024

TIME: 9:45 a.m. – 10:15 a.m.

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Bryce Dort – Phone: 774-203-8359

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

AGENDA

- I.** Call meeting to order and roll call
- II.** Presentation, Review, and Adoption of Minutes of the Executive Committee meeting of May 29, 2024
- III.** Review Board Agendas
- IV.** Nominations
- V.** Closed Session per § 2.2-3711.A.3 of the Code of Virginia

Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing
<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=md8b4062ec4e82ecfc75f80a482546fd2>

PLACE: VH HQ – Richmond Rooms & Webex

DATE: June 26, 2024

TIME: 10:30 a.m. – 2:55 p.m.

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Bryce Dort – Phone: 774-203-8359

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AGENDA

- I. Call meeting to order and roll call
- II. 2024 LIHTC Reservation Rankings
- III. Public Comment Period (Webex open)
- IV. Approvals of Rankings and Development for Reservations
- V. Board Brief
- VI. Lunch
- VII. CEO Report
**to include FY24 Accomplishments*
- VIII. DHCD Report
- IX. Finance Committee Report Out
**Adopt FY25 budget*
- X. Approval of Revised QAP Draft
- XI. Repeal of Obsolete VH Regulations



XII. Other Board Matters

XIII. Standard Reports

A. Executive Committee

B. Financials & Budget

XIV. Action Items – Consent Agenda

A. Presentation, Review, and Adoption of Minutes of the Regional Meeting of the Commissioners of May 2024

B. Resolution Establishing 2025 Meeting Dates of the Board of Commissioners

Adjournment