



Virginia Housing Board Meeting

October 2024

Wednesday, October 23

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



SUBJECT: Meeting of the Executive Committee

PLACE: VH HQ – Board Room

DATE: October 23, 2024

TIME: 9:00 a.m. – 10:00 a.m.

AGENDA

- 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 Goals
- V.** CEO 6-Month Update
- 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.** 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