



SUBJECT: Meeting of the Executive Committee

PLACE: VH HQ Board Room

DATE: October 18, 2022

TIME: 1:00 p.m. – 3:10 p.m.

AGENDA

- I.** Call meeting to order and roll call
- II.** Presentation, review, and adoption of minutes of the Executive Committee meeting of August 2022
- III.** Electronic Participation Policies
- IV.** Board Committee Structure Resolution
- V.** Review Board Agendas
- VI.** Consultant Selection
- VII.** Closed Session

Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

PLACE: VH HQ - Richmond Rooms

DATE: October 18, 2022

TIME: 3:15 p.m. – 5:45 p.m.

AGENDA

- I.** Call meeting to order and roll call
- II.** Anatomy of a LIHTC Deal
- III.** Board Committee Structure Resolution
- IV.** Closed Session - 2.2-3711.A.29

Meeting recessed until 9:45 a.m. on October 19, 2022



SUBJECT: Meeting of the Audit Committee

PLACE: VH HQ - Board Room

DATE: October 19, 2022

TIME: 8:30 a.m. – 9:30 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 2022
- III.** Financial Audit Results
- IV.** Audit Committee Charter
- V.** Internal Audit Update

Adjournment



SUBJECT: Meeting of the Finance Committee

PLACE: VH HQ – Richmond Rooms

DATE: October 19, 2022

TIME: 8:30 a.m. – 9:30 a.m.

AGENDA

- I. Call meeting to order and roll call
- II. Organization Discussion

Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

PLACE: VH HQ - Richmond Rooms

DATE: October 19, 2022

TIME: 9:45 a.m. – 1:35 p.m.

AGENDA

- I.** Reconvene the meeting of the Board of Commissioners
- II.** CEO Report
- III.** Report of DHCD Director
- IV.** Succession Planning
- V.** Public Comment
- VI.** State HOTC Regulations
- VII.** State HOTC 2022 Awards
- VIII.** Electronic Participation Policies
- IX.** Lunch

X. Strategy Session

XI. Standard Reports

- A. Executive Committee
- B. Audit Committee
- C. Finance Committee
- D. Financials and Budget
- E. REACH
- F. JLARC

XII. Action Items - Consent Agenda

- A. Presentation, Review, and Adoption of Minutes of the Board Meeting of the Commissioners of August 2022

Adjournment