

## **WEST VIRGINIA HOUSING DEVELOPMENT FUND AUDIT COMMITTEE MEETING**

The Thursday, April 20, 2017 meeting will begin at 8:30 a.m. in the offices of the Housing Development Fund, 5710 MacCorkle Ave., SE, Charleston, WV 25304.

### **Meeting Agenda**

- Minutes of the January 26, 2017 Meeting
- Consideration/Approval of Internal Audit 2017 Work Plan
- Consideration/Approval of Whistleblower Policy
- Consideration/Approval of Audit Committee Charter
- Informational Item - Results of Internal Audit Testing
- Informational Item – Approval Authority for Accounts Payable Disbursements

# AGENDA

## April 20, 2017

I.	MINUTES	Approval of Minutes of the March 16, 2017 Meeting
II.	FINANCIAL STATEMENTS	Financial Statements for the Period Ended March 31, 2017; Report of Audit Committee <ul style="list-style-type: none"><li>• Crystal Toney</li><li>• Nick Casey, Chair</li></ul>
III.	HOME PROJECT	Consideration of HOME Loan to Redbud Senior Apartments <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>
IV.	CONSIDERATION OF WEST VIRGINIA PROPERTY RESCUE INITIATIVE LOAN	Consideration of West Virginia Property Rescue Initiative Loan to Kanawha County <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>
V.	CONSIDERATION OF PROPOSED NEW PROGRAM	Consideration of Proposed West Virginia Property Rescue Initiative Code Enforcement Technical Assistance Support Program <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>
VI.	MULTI-FAMILY AND COMMERCIAL LENDING POLICIES	Consideration of Proposed Changes to the Multi-Family and Commercial Lending Policies <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>
VII.	EXECUTIVE SESSION per W.Va. Code § 6-9A-4(b)(9)	To disclose matters involving commercial competition, which if made public, might adversely affect the financial interest of the State and the Fund and, legal matters related thereto <ul style="list-style-type: none"><li>• Erica Boggess</li></ul>
VIII.	SECTION 8 PROJECT BASED CONTRACT ADMINISTRATION	Consideration of Action with Respect to the HUD Procurement Process <ul style="list-style-type: none"><li>• Erica Boggess</li></ul>
IX.	LOAN SERVICING	Consideration of Loan Servicing Activity and Bidding Opportunities <ul style="list-style-type: none"><li>• Erica Boggess</li></ul>