

## West Virginia Housing Development Fund Board of Directors Meeting

On Thursday, August 17, 2017, the Board of Directors meeting will begin at 9:00 a.m. in the offices of the West Virginia Housing Development Fund, 5710 MacCorkle Ave., SE, Charleston, WV 25304.

### MEETING AGENDA

- I. MINUTES  
Approval of Minutes of the July 20, 2017 Meeting
  
- II. CONSIDERATION OF BOND  
INDUCEMENT RESOLUTION  
Consideration of the Bond Inducement Resolution  
for the Conduit Financing of up to \$7,400,000  
in Bonds for the Redevelopment of Brookpark Place
  - Erica Boggess