

WEST VIRGINIA HOUSING DEVELOPMENT FUND AUDIT COMMITTEE MEETING

The Thursday, January 26, 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 December 15, 2016 Meeting
- Consideration of Hiring Independent Audit Firm per Request for Proposal
- Results of Internal Testing

West Virginia Housing Development Fund Board of Directors Meeting

On Thursday, January 26, 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 December 15, 2016 Meeting
- II. FINANCIAL STATEMENTS
Financial Statements for the Period Ended December 31, 2016; Report of Audit Committee
 - Crystal Toney
 - Nick Casey, Chair
- III. MULTI-FAMILY PROJECT
Consideration of Modification to Proposed Loan to Emerald Gardens
 - Nathan Testman
- IV. SECTION 8 PROJECT BASED CONTRACT ADMINISTRATION
Approval to Hire Procurement Consultant and Consider Partnering with Other Housing Finance Agencies
 - Erica Boggess
- V. INFORMATIONAL ITEM
Projects Approved by the Acting Executive Director's Authority
 - Maple Terrace
 - New BeginningsOther Informational Item:
 - Update on Flood Recovery Efforts