

West Virginia Housing Development Fund - Board of Directors Meeting

On Thursday, July 20, 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.

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| I. | MINUTES | Approval of Minutes of the June 29, 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 <ul style="list-style-type: none">• Erica Boggess |
| III. | MULTIFAMILY LOAN PROGRAM GUIDE | Consideration of the Multifamily Loan Program Guide <ul style="list-style-type: none">• Nathan Testman |
| IV. | MULTIFAMILY AND COMMERCIAL LENDING
POLICY | Consideration of Modifications to the Multifamily and Commercial Lending Policy <ul style="list-style-type: none">• Nathan Testman |
| V. | ELECTION OF OFFICERS | Annual Election of Officers and Reappointment of Assistant Officers <ul style="list-style-type: none">• Erica Boggess |
| VI. | AUTHORIZED SIGNATORIES | Consideration of Resolution Authorizing Signatories <ul style="list-style-type: none">• Erica Boggess |