

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

The Thursday, September 27, 2018 meeting will begin at 1:00 p.m. in the offices of the Housing Development Fund, 5710 MacCorkle Ave., SE, Charleston, WV 25304.

### **Meeting Agenda**

- Minutes of the June 28, 2018 meeting
- Approval of June 30, 2018 Audited Financial Statements

West Virginia Housing Development Fund  
Board Meeting  
**MEETING AGENDA**

On Thursday, September 27, 2018, the Board of Directors meeting will begin at 1:30 p.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 August 23, 2018 Meeting  |
| II. FINANCIAL STATEMENTS  | Financial Statements for the Period Ended August 31, 2018;<br>Report of the Audit Committee <ul style="list-style-type: none"><li>• Chad Leport</li></ul>   |
| III. BOND INDUCEMENT RESOLUTION   | Consideration of Bond Inducement Resolution for the Conduit Financing of up to \$7,500,000 in Bonds for the Rehabilitation of Brookpark Place <ul style="list-style-type: none"><li>• Julie Davis</li></ul> |
| IV. MULTIFAMILY PROGRAM LOAN  | Consideration of Multifamily Program Construction and Permanent Loans to Hope Townhouses <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>   |
| V. HOME CHDO PROGRAM LOAN   | Consideration of Increase to HOME CHDO Program Loan to Southside Square <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>  |
| VI. DOWN PAYMENT ASSISTANCE PROGRAM   | Consideration of Additional Allocation of Funding for the Down Payment Assistance Program <ul style="list-style-type: none"><li>• Crystal Toney</li><li>• Jon Rogers</li></ul>                              |
| VII. HUD SECTION 8 PROJECT BASED CONTRACT ADMINISTRATION - CONFLICT OF INTEREST | Explanation of Required Conflict of Interest Disclosure <ul style="list-style-type: none"><li>• Kristin Shaffer</li><li>• Dorothy White</li></ul>   |
| VIII. EXECUTIVE SESSION   | To discuss matters involving an official investigation pursuant to W. Va. Code § 6-9A-4(b)(7) <ul style="list-style-type: none"><li>• Erica Boggess</li></ul>   |