

## West Virginia Housing Development Fund

On Wednesday, May 29, 2019, 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 April 24, 2019 Meeting   |
| II. FINANCIAL STATEMENTS                         | Financial Statements for the Period Ended April 30, 2019 <ul style="list-style-type: none"><li>• Chad Leport</li></ul>  |
| III. BROOKPARK PLACE CONDUIT FINANCING           | Consideration of Conduit Financing - Final Approval of Bond Authorizing Resolution for the Issuance of up to \$7,500,000 in Bonds for the Cost of Acquisition and Rehabilitation of Brookpark Place <ul style="list-style-type: none"><li>• Julie Davis</li></ul> |
| IV. MULTIFAMILY LOANS AND HOME LOAN              | Consideration of Multifamily Construction and Permanent Loans and HOME Loan to LaBelle Greene II <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>   |
| V. MULTIFAMILY LOANS AND HOME LOAN               | Consideration of Multifamily Construction and Permanent Loans and HOME Loan to Murdoch Heights Apartments <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>  |
| VI. MULTIFAMILY LOAN AND HOUSING TRUST FUND LOAN | Consideration of Multifamily Construction Loan and Housing Trust Fund Loan to Post Ridge Apartments <ul style="list-style-type: none"><li>• Nathan Testman</li></ul>  |
| VII. INFORMATIONAL ITEM                          | <ul style="list-style-type: none"><li>• PBCA Update (verbal update only)</li></ul>  |