

West Virginia Housing Development  
Fund Board of Directors Meeting  
Agenda

On Wednesday, October 28, 2020, the Board of Directors regular meeting will begin at 9:00 a.m. by phone. The public may access the call using the following information:

Call-in Number: 800-804-5051  
Conference Number: 8876533  
PIN: 2917

I. MINUTES

Approval of Minutes of the September 23, 2020 Meeting

II. SEPTEMBER FINANCIALS

Financial Statements for the Period Ended September 30, 2020 — Crystal Toney

III. BOND RESOLUTION

Approval of Bond Authorizing Resolution for Conduit Financing of up to \$5,500,000 for the Acquisition and Rehabilitation of Charles Towers — Julie Davis

IV. LOW-INCOME HOUSING TAX CREDIT PROGRAM QUALIFIED ALLOCATION PLAN AND TAX CREDIT MANUAL

Consideration of Proposed 2021 and 2022 Qualified Allocation Plan and Tax Credit Program Manual — Michelle Wilshere

V. EXECUTIVE SESSION

To discuss legal matters pursuant to W. Va. Code §6-9A-4(b)(7)

VI. EXECUTIVE SESSION

To discuss matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision pursuant to § 6-9A-4(b)(9)

VII. DISPOSITION OF PREMIER PARK

— Erica Boggess and Kristin Shaffer

VIII. ADJOURNMENT