

West Virginia Housing Development
Fund Board of Directors Meeting
Agenda

On Wednesday, February 24, 2021, 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 January 27, 2021 Meeting

II. FINANCIAL REPORTS

Financial Statements and Delinquency Reports for the Period Ended January 31, 2021—Crystal Toney

III. LOAN PURCHASE/REDEMPTION

Bond Resolutions Update/Approval of Bond Redemption and Defeasance—New Issue Bond Program Bonds—Julie Davis

IV. PLAN OF FINANCE

Consideration of Single-Family Bond Program—Housing Finance
—Chad Leport

V. INFORMATIONAL ITEM

Update on Mountaineer Rental Assistance Program—Erica Boggess

VI. EXECUTIVE SESSION

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

VII. ADJOURNMENT