

West Virginia Housing Development Fund  
Board of Directors Meeting  
Agenda

On Wednesday, April 28, 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 March 24, 2021 Meeting

II. FINANCIAL REPORTS

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

III. MULTIFAMILY PROGRAM

Consideration of Multifamily Construction Loan and Multifamily Permanent Loan for Fort Springs Apartments—Nathan Testman

IV. MULTIFAMILY PROGRAM

Consideration of Multifamily Construction Loan and Multifamily Permanent Loan for Mill Creek Landing—Nathan Testman

V. MULTIFAMILY PROGRAM

Consideration of Multifamily Construction Loan, Multifamily Permanent Loan, and HOME Program Loan for Carnegie Greene at 39<sup>th</sup>—Nathan Testman

VI. MULTIFAMILY PROGRAM

Consideration of Increased Housing Trust Fund Loan for Cavalier Heights—Nathan Testman

VII. INFORMATIONAL ITEMS

Update on the Mountaineer Rental Assistance Program and Homeowner Assistance Fund—Erica Boggess

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT