

West Virginia Housing Development  
Audit Committee Meeting  
Agenda

On Wednesday, June 23, 2021, the Audit Committee meeting will begin at 8:00 a.m. in the Boardroom at 5710 MacCorkle Avenue SE, Charleston, West Virginia. The public also may access the call using the following information:

Call-in Number: 800-804-5051  
Conference Number: 8372059  
PIN: 4587

I. MINUTES

Approval of Minutes of the March 24, 2021 Meeting

II. BUDGET

Recommendation to Approve Proposed FY2022 Operating Budget and Recommend to Full Board for Approval

III. FUNDING ALLOCATION

Recommendation to Approve FY2022 Program Funding Allocations and for Further Recommendation to the Board

IV. REVENUE PROJECTION

FY2022 Projection of Revenues and Expenses (Informational Only)

V. ADJOURNMENT

West Virginia Housing Development Fund  
Board of Directors Meeting  
Agenda

On Wednesday, June 23, 2021, the Board of Directors regular meeting will begin at 9:00 a.m. in the boardroom at 5710 MacCorkle Avenue SE, Charleston. The meeting is open to the public. The public also may access the meeting using the following information:

Call-in Number: 800-804-5051

Conference Number: 8876533

PIN: 2917

I. MINUTES

Approval of Minutes of the May 26, 2021 Meeting

II. FINANCIAL REPORTS

Financial Statements and Delinquency Reports for the Period Ended May 31, 2021

III. FISCAL YEAR 2022 OPERATING BUDGET

Consideration of Proposed FY 2022 Operating Budget

IV. FISCAL YEAR 2022 RECOMMENDED FUNDING ALLOCATIONS

Consideration of 2022 Program Funding Allocations

V. FISCAL YEAR 2022 PROJECTION OF REVENUES AND EXPENSES

2022 Projection of Revenues and Expenses (Informational Only)

VI. MULTIFAMILY PROJECT

Consideration of a Multifamily Construction Loan, a Multifamily Permanent Loan and a Multifamily TCAP Loan for Thurston Landing II

VII. INFORMATIONAL ITEMS

- Affordable Housing Fund Awards
- S&P Issuer Credit Ratings

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