

West Virginia Housing Development Fund  
Board of Directors Meeting  
Agenda

On Wednesday, July 28, 2021, the Board of Directors regular meeting will begin at 9 a.m. in the boardroom at 5710 MacCorkle Avenue SE, Charleston, West Virginia. The public are invited to attend in person, or access the meeting by phone using the following information:

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

- I. MINUTES  
Approval of Minutes from the June 23, 2021 Meeting
  
- II. BOND RESOLUTION  
Consideration of Bond Authorizing Resolution for Conduit Financing up to \$10,500,000 for Parkland/Chapmanville
  
- III. MULTIFAMILY PROJECT  
Consideration of Multifamily Lending Program Permanent Loans for Parkland Place and Chapmanville Towers
  
- IV. FEDERAL HOME LOAN BANK RESOLUTIONS  
Consideration of FHLB Master Resolutions
  
- V. INFORMATIONAL ITEMS  
Update on Mountaineer Rental Assistance Program
  
- VI. EXECUTIVE SESSION  
To discuss legal matters pursuant to W.Va. Code §6-9A-4(b)(7)
  
- VII. ADJOURNMENT