

**West Virginia Housing
Development Fund
Board of Directors Meeting
AGENDA**

February 23, 2022 — 9:00 a.m.

[CALL-IN INFORMATION](#)

Join by phone:	1-415-655-0001 US Toll
Webinar number/Access code:	2330 561 7483
Webinar password:	fund (3863 from phones)

I. MINUTES

Approval of Minutes of the January 26, 2022, Meeting

II. FINANCIAL REPORTS

Financial Statements and Delinquency Report for the Period Ended January 31, 2022—Crystal Toney

III. PLAN OF FINANCE

Consideration of Plan of Finance Authorizing Issuance of New Money Bonds up to \$75,000,000 for Single-Family Bond Program—Chad Leport

IV. CDBG-DR PROGRAM

Consideration of Increase in CDBG-DR Loan for Monarch Village—Nathan Testman

V. LEGISLATIVE UPDATE

Proposed Bill for Housing Development Fund Act—Julie Davis

VI. INFORMATIONAL ITEM

Update on Mountaineer Rental Assistance Program and Homeowners Assistance Fund—Nathan Testman

VII. EXECUTIVE SESSION

Under W. Va. Code § 6-9A-4(b)(9) to discuss matters involving commercial competition, which if made public might adversely affect the financial interest of the State and the Fund

VIII. ADJOURNMENT