

WVHDF Board of Directors — Regular Meeting
9 a.m., Wednesday, June 4, 2026
2nd Floor Boardroom, 5710 MacCorkle Avenue SE, Charleston

By Phone: 305-224-1968
Meeting ID: 849 6617 5179
Passcode: 230333

I. MINUTES

Approval of Minutes of March 25, 2026, Meeting

II. FINANCIAL REPORTS

Financial Statements and Delinquency Report for the Period Ended March 31, 2026

III. FISCAL YEAR 2027 OPERATING BUDGET

Consideration of the FY 2027 Operating Budget

IV. FISCAL YEAR 2027 PROJECTION OF REVENUES AND EXPENSES

2027 Projection of Revenue and Expenses

V. FISCAL YEAR 2027 PROGRAM FUNDING ALLOCATIONS

Consideration of FY 2027 Program Funding Allocations

VI. BOND INDUCEMENT RESOLUTION

Consideration of Bond Inducement Resolution for Buckeye CMS

VII. WEST VIRGINIA LAND RESCUE INITIATIVE

Consideration of West Virginia Land Rescue Initiative Program Guide

VIII. INFORMATIONAL UPDATES

IX. ADJOURNMENT

Any person desiring to address the Board via telephone must register with Claire Spradling at (304) 391-8678 or cspradling@wvhdf.com no later than 10 minutes prior to the start of the meeting. Any person desiring to address the Board in person must register on the sign-up sheet provided in the Boardroom no later than 10 minutes prior to the start of the meeting. Pursuant to Article III, Section 8 of the West Virginia Housing Development Fund Bylaws, all persons desiring to address the Board shall limit their comments to five minutes each unless otherwise agreed to by the Board.