

WVHDF Board of Directors — Regular Meeting
9 a.m., Wednesday, August 26, 2026
2nd Floor Boardroom, 5710 MacCorkle Avenue SE, Charleston

By Phone: 305-224-1968
Meeting ID: 819 8685 7627
Passcode: 361721

I. MINUTES

Approval of Minutes of July 22, 2026, Meeting

II. FINANCIAL REPORTS

Delinquency Update

III. MULTIFAMILY PROJECT

1. Consideration of a Construction Loan for Kathlyn Apartments
2. Consideration of an HTF Loan for Kathlyn Apartments

IV. MULTIFAMILY PROJECT

1. Consideration of an HTF Loan for The Knolls

V. ELECTION OF OFFICERS

Consideration of Resolution for Board Officers

VI. APPROVAL OF SIGNATORIES

1. Consideration of Resolution for Signature Authority
2. Consideration of Resolution Authorizing Signatories for Federal Home Loan Bank - Pittsburgh

VII. INFORMATIONAL ITEM

VIII. 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.