



# Virginia Housing Board Meeting

December 2023

Tuesday, December 12

**2:30 p.m. – 3:00 p.m.**

**Executive Committee: HQ Board Room**

Commissioners Gibson, Artus, Shelton, Stedfast and Richardson

**3:15 p.m. – 4:00 p.m.**

**Full Board Meeting: Richmond 1 & 2**

All Commissioners Attend

**Webex:**

<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m78e37b574b14f43c33dead337790263a>

**4:30 p.m. – 7:00 p.m.**

**CEO Retirement Celebration**

Wednesday, December 13

**8:00 a.m. – 9:30 a.m.**

**Board Breakfast**

**8:30 a.m. – 9:15 a.m.**

**Audit Committee: HQ Board Room**

Commissioners Stedfast, Scoggins, Hicks-Whitaker, Gray and Artus

**9:30 a.m. – 10:30 a.m.**

**Finance Committee: Richmond 1 & 2**

Commissioners Richardson, Gibson, Larrazabal, Johnson, Shelton and Horn  
*(non-members are encouraged to attend for informational purposes)*

**10:30 a.m. – 12:00 p.m.**

**Full Board Meeting Continued: Richmond 1 & 2**

All Commissioners Attend

**Webex:**

<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m8b2205f9f55e61000ecf0d56c094937a>



**SUBJECT:** Meeting of the Executive Committee

**PLACE:** VH HQ - Board Room

**DATE:** December 12, 2023

**TIME:** 2:30 p.m. – 3:00 p.m.

### **AGENDA**

- I.** Call meeting to order and roll call
- II.** Presentation, review, and adoption of minutes of the Executive Committee meeting October 24, 2023
- III.** Review Board Agendas
- IV.** Strategic Planning Process outline
- V.** CEO Recruitment update

**Adjournment**



**SUBJECT:** Meeting of the Board of Commissioners of Virginia Housing

**PLACE:** VH HQ - Richmond Rooms

**DATE:** December 12, 2023

**TIME:** 3:15 p.m. – 4:00 p.m.

**AGENDA**

- I.** Call meeting to order and roll call
- II.** Chmura Report
- III.** CEO Report

Meeting recessed until 10:30 a.m. on December 13, 2023



**SUBJECT:** Meeting of the Audit Committee

**PLACE:** VH HQ - Board Room

**DATE:** December 13, 2023

**TIME:** 8:30 a.m. – 9:15 a.m.

### **AGENDA**

- I.** Call meeting to order and roll call
- II.** Presentation, review, and adoption of minutes of the Audit Committee meeting of October 2023
- III.** Internal Audit update
- IV.** Three Lines of Defense in Virginia Housing

**Adjournment**



**SUBJECT:** Meeting of the Finance Committee

**PLACE:** VH HQ – Richmond Rooms

**DATE:** December 13, 2023

**TIME:** 9:30 a.m. – 10:30 a.m.

### **AGENDA**

- I.** Call meeting to order and roll call
- II.** Presentation, review, and adoption of minutes of the Finance Committee meeting of June 2023
- III.** Authority-wide Economic Modeling and 5-year Projection Presentation

**Adjournment**



**SUBJECT:** Meeting of the Board of Commissioners of Virginia Housing

**PLACE:** VH HQ - Richmond Rooms

**DATE:** December 13, 2023

**TIME:** 10:30 a.m. – 12:00 p.m.

### **A G E N D A**

- I.** Reconvene the meeting of the Board of Commissioners
- II.** Special Presentation
- III.** Homeownership Program Expansion
- IV.** Virginia Housing's Initiatives in Support of the Administration's Priorities
- V.** Other Board Matters
- VI. Standard Reports**
  - A. Executive Committee
  - B. Audit Committee
  - C. Finance Committee
  - D. Financials and Budget
- VII. Action Items - Consent Agenda**
  - A. Presentation, Review, and Adoption of Minutes of the Board Meeting of the Commissioners of October 2023
  - B. Resolution Approving and Ratifying 2023 Reservations of Virginia Housing Opportunity Tax Credits

**VIII. Adjournment**

**Boxed Lunch**