



# Virginia Housing Regional Board Meeting

April 2023

Sunday, April 23

5:30 – 8:00 p.m. Board Appetizers & Dinner at Hotel

8:00 - 10:00 p.m. Board Rooftop Gathering at Hotel

Monday, April 24

7:30 – 8:30 a.m. Breakfast at Hotel

9:00 – 11:45 a.m. Full Board at Virginia Housing SW Office

12:00 – 1:00 p.m. Lunch at Hotel w/ Guest Speaker Bill Smith

1:00 – 3:30 p.m. Southwest VA Market Profile & Formal Panel at Hotel

3:30 – 5:00 p.m. Full Board Meeting Continued at SW Office

5:30 – 6:30 p.m. Informal Panel at Open Door Cafe

6:30 - 10:00 p.m. Dinner and Entertainment at Open Door Cafe

Tuesday, April 25

7:30 – 8:30 a.m. Breakfast at Hotel

8:30 – 10:00 a.m. Bus Tour (Check-out by 10:30 a.m.)

10:30 – 1:30 p.m. Full Board Meeting Continued at Hotel

1:30 p.m. Travel Home



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

**PLACE:** Virginia Housing SW Office & The Bolling Wilson Hotel

**DATE:** April 24, 2023

**TIME:** 9:00 a.m. – 5:00 p.m.

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

**I. Call Meeting to Order, Roll Call and Welcome**

**II. Discussion Items**

A. Board Brief

B. Community Outreach Impact Report

C. Strategic Use of REACH Virginia

**III. Lunch & Guest Speaker: Bill Smith (last 15 min)**

D. Southwest Virginia Market Profile

**IV. Economic Development Panel**

**V. Discussion Items Continued**

E. Strategic Plan Metrics

F. Further Discussion

Meeting Recessed until 8:30 a.m. on April 25, 2023



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

**PLACE:** The Bolling Wilson Hotel

**DATE:** April 25, 2023

**TIME:** 8:30 a.m. – 1:30 p.m.

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

- VI. Bus Tour**
- VII. Reconvene Meeting & Roll Call**
- VIII. Discussion Items Continued**
  - G. Tax Credit Update: 9% Competitive Round
  - H. Expanding the Single-Family Program
- IX. Boxed Lunches (Working Lunch)**
- X. CEO Report**
- XI. Standard Reports**
  - A. Executive Committee
  - B. Financials and Budget
  - C. JLARC
- XII. Action Items - Consent Agenda**
  - A. Presentation, Review and Adoption of Minutes of the Meeting of the Commissioners of February 2023
  - B. Bond Limitations Resolutions
    - Rental Housing Bonds
    - Commonwealth Mortgage Bonds
  - C. 30 Year Resolutions
    - Fred Bryant
    - Sally Fisher
- XIII. Adjournment**

