



# Virginia Housing Regional Board Meeting

## April 2025

### Sunday, April 27

**3:00 p.m.**

**Check-in at Hyatt Place Hotel**  
2100 Bond St, Charlottesville, VA 22901  
*Check-in Is Available at 3:00 p.m.*

**6:00 p.m. – 8:00 p.m.**

**Board Dinner: “Optional” Casual Dinner: Torchy’s Tacos**  
1951 Swanson Dr., Unit 110 Charlottesville, VA 22901

### Monday, April 28

*6:30 a.m. – 9:00 a.m.*

*Hot Breakfast Buffet Available at The Hyatt Place Hotel*

**7:20 a.m.**

**Bus Departure from Hyatt Place Hotel to Hillsdale Conference Center**

**7:30 a.m. – 9:00 a.m.**

**Board Breakfast: Hillsdale Conference Center**  
550 Hillsdale Dr, Charlottesville, VA 22901

**8:00 a.m. – 8:45 a.m.**

**Executive Committee Meeting: Hillsdale Conference Center Boardroom**  
Commissioners Stedfast, Shelton, Richardson, and Gray

**Webex:**

<https://virginiahousing.webex.com/weblink/register/r477d0e9071b099e82dea1e464866892c>

**8:50 a.m. – 11:30 a.m.**

**Full Board Meeting: Hillsdale Conference Center Ballroom**  
All Commissioners

**11:30 a.m. – 12:30 p.m.**

**Lunch with Guest Speakers Abby Tammen & Josh White, Charlottesville Area Association of REALTORS**

**1:00 p.m. – 2:30 p.m.**

**Formal Panel**

**3:00 p.m. – 5:00 p.m.**

**Bus Tour**

*The Bus Tour Will Conclude with Drop-Off at Hillsdale Conference Center at 5:00 p.m. and then the Hyatt Place Hotel by 5:20 p.m.*

**5:40 p.m.**

**Bus Departure from Hyatt Place Hotel to Orzo Kitchen & Wine Bar**

**6:00 p.m. – 8:00 p.m.**

**Board Dinner: Orzo Kitchen & Wine Bar**  
416 W Main St, Charlottesville, VA 22903



Tuesday, April 29

6:30 a.m. – 9:00 a.m.

*Hot Breakfast Buffet Available at The Hyatt Place Hotel*

8:00 a.m. – 9:30 a.m.

**Board Breakfast: Hillsdale Conference Center**

8:00 a.m. – 8:20 a.m.

**Audit Committee Meeting: Hillsdale Conference Center Boardroom**  
Commissioners Gray, Shelton, Scoggins, Hicks-Whitaker, and Olivieri

**Webex:**

<https://virginiahousing.webex.com/weblink/register/r26516ec7d4bc48d26d927c6feefaf310>

8:30 a.m. – 12:30 p.m.

**Full Board Meeting: Hillsdale Conference Center Ballroom**  
All Commissioners

12:00 p.m.

**Check-out at Hyatt Place Hotel**  
2100 Bond St, Charlottesville, VA 22901  
*Suggested To Check-Out Prior to The Board Meeting for All Attendees Due to Mandatory Check-Out of 12:00 p.m.*

12:30 p.m.

**Boxed Lunch & Travel Home**

**FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:**

**Asa James – Phone: 804-778-0224**

**If unable to reach that contact person, Virginia Housing staff at 804-584-4597.**



**SUBJECT:** Meeting of the Executive Committee

**PLACE:** Hillsdale Conference Center Boardroom

**DATE:** April 28, 2025

**TIME:** 8:00 a.m. – 8:45 a.m.

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

- I.** Call Meeting to Order and Roll Call
- II.** Presentation, Review and Adoption of Minutes of the Meeting of the Executive Committee of April 1, 2025
- III.** Review Board Agendas
- IV.** Chief Executive Officer (CEO) Updates
- V.** Parking Deck Construction Contract
- VI.** Closed Session § 2.2-3711.A.1 of the Code of Virginia

**Adjournment**



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

**PLACE:** Hillsdale Conference Center Ballroom

**DATE:** April 28, 2025

**TIME:** 8:50 a.m. – 5:00 p.m.

**A G E N D A**

- I. Call Meeting to Order, Roll Call and Welcome
- II. Chief Executive Officer (CEO) Report
- III. Department of Housing & Community Development (DHCD) Report
- IV. Resources Enabling Affordable Community Housing (REACH)  
Virginia Discussion
- V. Community Outreach Impact Report
- VI. Tenant Characteristics
- VII. Low-Income Housing Tax Credit (LIHTC) Update  
  
Lunch with Guest Speakers Abby Tammen & Josh White,  
Charlottesville Area Association of REALTORS
- VIII. Charlottesville Regional Profile
- IX. Formal Panel
- X. Bus Tour

**Meeting recessed until 8:30 a.m. on Tuesday, April 29<sup>th</sup>**



**SUBJECT:** Meeting of the Audit Committee

**PLACE:** Hillsdale Conference Center Boardroom

**DATE:** April 29, 2025

**TIME:** 8:00 a.m. – 8:20 a.m.

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

- I.** Call Meeting to Order and Roll Call
- II.** Presentation, Review and Adoption of Minutes of the Meeting of the Audit Committee February 26, 2025
- III.** Fiscal Year (FY) 24 Single Audit Results

**Adjournment**



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

**PLACE:** Hillsdale Conference Center Ballroom

**DATE:** April 29, 2025

**TIME:** 8:30 a.m. – 12:30 p.m.

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

- XI.** Reconvene Meeting & Roll Call
- XII.** Strategic Plan Metrics
- XIII.** Impact of Homeownership Programmatic Changes with Expanded Eligibility
- XIV.** Homeownership Financing & Program Economics
- XV.** Board Brief: Housing Choice Voucher Program Primer
- XVI.** Project Based Voucher (PBV) Update
- XVII.** Federal Housing Policy Outlook
- XVIII.** Other Board Matters
- XIX.** Standard Reports
  - A. Executive Committee
  - B. Audit Committee
  - C. Financials & Budget
- XX.** Action Items – Consent Agenda
  - A. Presentation, Review and Adoption of Minutes of the Meeting of the Commissioners of February 26, 2025
  - B. Parking Deck Construction Contract
  - C. Project Based Voucher (PBV) Resolution



D. Bond Limitations Resolutions

- Bond Limitations Resolution for the Commonwealth Mortgage Bonds
- Bond Limitations Resolution for the Rental Housing Bonds

E. Resolution for Authorized Officers Responsible for Financial Transactions with Ginne Mae

**Adjournment**