

Virginia Housing Regular Board Meeting

October 2025

Wednesday, October 22nd

8:00 a.m. – 9:30 a.m. Breakfast: Virginia Housing Headquarters Outside of Richmond 1 & 2

9:00 a.m. – 9:25 a.m. Executive Committee: Virginia Housing Headquarters Board Room

Commissioners Stedfast, Gray, Richardson, & Olivieri

Webex:

 $\underline{https://virginiahousing.webex.com/weblink/register/ra60f71e7e3afce255fd7}$

b92a07ffa812

9:35 a.m. – 10:10 a.m. Audit Committee: Virginia Housing Headquarters Board Room

Commissioners Olivieri, Gray, Hicks-Whitaker, McGuire, Jones, & Beal

Webex:

https://virginiahousing.webex.com/weblink/register/ra60f71e7e3afce255fd7

b92a07ffa812

10:20 a.m. – 2:50 p.m. Full Board Meeting: Virginia Housing Headquarters Richmond 1 & 2

All Commissioners

Webex:

https://virginiahousing.webex.com/weblink/register/rb061e97690e7d42611

a1c16ae49b7a80

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Tommy Le - Phone: 804-350-2216

If unable to reach that person, contact Virginia Housing staff at 804-

584-4597.



SUBJECT: Meeting of the **Executive Committee**

https://virginiahousing.webex.com/weblink/register/ra60f71e7e3afce255fd7b92a0

7ffa812

PLACE: Virginia Housing Headquarters – Board Room

DATE: October 22, 2025

TIME: 9:00 a.m. - 9:25 a.m.

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Tommy Le - Phone: 804-350-2216

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

AGENDA

- I Call Meeting to Order and Roll Call
- II. Presentation, Review, and Adoption of Minutes of the Executive Committee meeting of September 10, 2025
- III. Review Board Agendas
- **IV.** Chief Executive Officer (CEO) Update
- V. Fiscal Year (FY) 2026 Chief Executive Officer (CEO) Goals

Adjournment



SUBJECT: Meeting of the **Audit Committee**

https://virginiahousing.webex.com/weblink/register/ra60f71e7e3afce255fd7b92a0

7ffa812

PLACE: Virginia Housing Headquarters – Board Room

DATE: October 22, 2025

TIME: 9:35 a.m. – 10:10 a.m.

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Tommy Le - Phone: 804-350-2216

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

AGENDA

I. Call Meeting to Order and Roll Call

II. Presentation, Review, and Adoption of Minutes of the Audit Committee meeting of September 10, 2025

III. Fiscal Year (FY) 2025 Financial Audit Results

IV. Reaffirm Audit Committee Charter

V. Reaffirm Internal Audit Charter

Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

https://virginiahousing.webex.com/weblink/register/rb061e97690e7d42611a1c16a

e49b7a80

PLACE: Virginia Housing Headquarters – Richmond 1 & 2

DATE: October 22, 2025

TIME: 10:20 a.m. - 2:50 p.m.

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Tommy Le – Phone: 804-350-2216

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

AGENDA

I. Call Meeting to Order and Roll Call

II. Qualified Allocation Plan (QAP) Update

III. Public Comment Period

IV. Qualified Allocation Plan (QAP) – Adoption of Final Amendments to Regulations

Lunch

V. Chief Executive Officer (CEO) Report

VI. Department of Housing and Community Development

VII. Board Brief #20: One Big Beautiful Bill Act

VIII. Federal Updates

Break

IX. Strategic Plan Discussion & Approval

X. Other Board Matters



- XI. Standard Reports
 - A. Executive Committee
 - B. Audit Committee
 - C. Financials & Budget
- XII. Action Items Consent Agenda
 - A. Presentation, Review, and Adoption of Minutes of the Meeting of the Commissioners of September 10, 2025
 - B. Repeal of Obsolete Regulations

Adjournment