



# Virginia Housing Regular Board Meeting

June 2026

Wednesday, June 17<sup>th</sup>

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

**9:00 a.m. – 9:35 a.m.**      **Executive Committee: Virginia Housing Headquarters Board Room**  
Commissioners Stedfast, Gray, Richardson, & Olivieri

**9:45 a.m. – 10:30 a.m.**      **Audit Committee: Virginia Housing Headquarters Board Room**  
Commissioners Olivieri, Gray, Hicks-Whitaker, Jones, & Holmes

**10:40 a.m. – 10:50 a.m.**      **Finance Committee: Virginia Housing Headquarters Board Room**  
Commissioners Richardson, Stedfast, Scoggins, Ruffin, & Fields

**Webex:**

<https://virginiahousing.webex.com/weblink/register/rc4e75213d9a96808805fa51042ea937d>

**11:00 a.m. – 4:25 p.m.**      **Full Board Meeting: Virginia Housing Headquarters Richmond 1 & 2**  
All Commissioners

**Webex:**

<https://virginiahousing.webex.com/weblink/register/r28ccd0becec2cbcffbb9a76cb1101405>

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

**Tavish Grade – Phone: 804-750-5194**

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



**SUBJECT:** Meeting of the Executive Committee

**PLACE:** Virginia Housing Headquarters – Board Room

**DATE:** June 17, 2026

**TIME:** 9:00 a.m. – 9:35 a.m.

### **AGENDA**

- I** Call Meeting to Order and Roll Call
- II.** Presentation, Review, and Adoption of Minutes of the Executive Committee meeting of June 3, 2026
- III.** Review Board Agendas
- IV.** Chief Executive Officer (CEO) Update
- V.** Parking Deck Update
- VI.** Headquarters (HQ) Campus
- VII.** Nominations: Chair and Vice Chair

### **Adjournment**



**SUBJECT:** Meeting of the Audit Committee

**PLACE:** Virginia Housing Headquarters – Board Room

**DATE:** June 17, 2026

**TIME:** 9:45 a.m. – 10:30 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 Audit Committee meeting of February 25, 2026
- III.** Fiscal Year (FY)25 Single Audit Results
- IV.** Fiscal Year (FY)26 Audit Entrance Discussion
- V.** Internal Audit Updates

**Adjournment**



**SUBJECT:** Meeting of the Finance Committee  
<https://virginiahousing.webex.com/weblink/register/rc4e75213d9a96808805fa51042ea937d>

**PLACE:** Virginia Housing Headquarters – Board Room

**DATE:** June 17, 2026

**TIME:** 10:40 a.m. – 10:50 a.m.

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

**Tavish Grade – Phone: 804-750-5194**

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

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

- I.** Call Meeting to Order and Roll Call
- II.** Presentation, Review, and Adoption of Minutes of the Finance Committee meeting of May 28, 2026
- III.** Fiscal Year (FY)27 Budget Presentation

**Adjournment**



**SUBJECT:** Meeting of the Board of Commissioners of Virginia Housing  
<https://virginiahousing.webex.com/weblink/register/r28ccd0bec2cbcffbb9a76cb1101405>

**PLACE:** Virginia Housing Headquarters – Richmond 1 & 2

**DATE:** June 17, 2026

**TIME:** 11:00 a.m. – 4:25 p.m.

**FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:**  
**Tavish Grade – Phone: 804-750-5194**  
**If unable to reach that person, contact Virginia Housing staff at 804-584-4597.**

### **AGENDA**

- I.** Call Meeting to Order and Roll Call
- II.** 2026 Low-Income Housing Tax Credit (LIHTC) Reservation Rankings
- III.** Housing Opportunity Tax Credit (HOTC) Final Rankings
- IV.** Amendment to the LIHTC Qualified Allocation Plan (QAP) – Introduction  
(Continued Below)
- V.** Public Comment Period
- VI.** Approvals of Rankings and Development for Reservations
  - A. 2026 9% Final Rankings
  - B. 2026 Housing Opportunity Tax Credit (HOTC) Final Rankings
- VII.** Amendment to the LIHTC Qualified Allocation Plan (QAP) – Continued  
  
Lunch
- VIII.** Mobile Mortgage Office Tour
- IX.** Chief Executive Officer Report
- X.** Federal Updates
- XI.** State Updates



- XII.** Department of Housing and Community Development (DHCD) Report
- XIII.** Overview of Chief Executive Officer (CEO) Evaluation Process
- XIV.** Finance Committee Report Out
- XV.** Other Board Matters
- XVI.** Standard Reports
  - A. Executive Committee
  - B. Audit Committee
  - C. Financials & Budget
- XVII.** Action Items – Consent Agenda
  - A. Presentation, Review, and Adoption of Minutes of the Meeting of the Commissioners of May 4 – 5, 2026
  - B. Resolution Establishing 2027 Meeting Dates of the Board of Commissioners

**Adjournment**