

NOTICE

A special meeting of the Board of Commissioners of Virginia Housing Development Authority (Virginia Housing) will be held on Wednesday, August 11, 2026, at 1:15 PM at Quirk Hotel Richmond, 201 W. Broad Street, Richmond, Virginia 23220.

Meeting	Date and Time	Location	Room
Special Full Board Meeting	August 11, 2026 1:15 PM	Quirk Hotel 201 W. Broad Street, Richmond, VA. 23220	Love & Happiness
Special Executive Committee Meeting	August 11, 2026 2:35 PM	Quirk Hotel 201 W. Broad Street Richmond, VA. 23220	Love & Happiness

The special meeting of the Board of Commissioners will be in-person only, and there will be no remote participation by any Commissioners. The format shall not be changed unless the Board provides a new notice that complies with Virginia Code § 2.2-3707.

The Board may also meet during meals before, during, and after meetings.

No time has been scheduled during the meetings for public comment.



Virginia Housing Special Board Meeting

August 2026

Tuesday, August 11

- | | |
|-------------------------------|---|
| 12:45 p.m. – 1:15 p.m. | Lunch Quirk Hotel Richmond The Mezzanine
<i>201 W Broad St, Richmond, VA 23220</i>
All Commissioners |
| 1:30 p.m. – 2:40 p.m. | Special Full Board Meeting: Quirk Hotel Richmond Love & Happiness Room
<i>201 W Broad St, Richmond, VA 23220</i>
All Commissioners |
| 2:50 p.m. – 3:25 p.m. | Executive Committee Meeting: Quirk Hotel Richmond Love & Happiness Room
<i>201 W Broad St, Richmond, VA 23220</i>
Commissioners Stedfast, Gray, Richardson, Olivieri |
| 3:45 p.m. – 4:15 p.m. | Chair and CEO Meeting Quirk Hotel Richmond Studio 211 Room
<i>201 W Broad St, Richmond, VA 23220</i> |
| 4:45 p.m. – 5:15 p.m. | Appetizers/Reception: Quirk Hotel Richmond
<i>201 W Broad St, Richmond, VA 23220</i>
All Commissioners |
| 5:15 p.m. – 7:15 p.m. | Board Dinner: Quirk Hotel Richmond
<i>201 W Broad St, Richmond, VA 23220</i>
All Commissioners |



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

PLACE: Quirk Hotel Richmond – Love & Happiness Room

DATE: August 11, 2026

TIME: 1:30 p.m. – 2:40 p.m.

A G E N D A

- I.** Call Meeting to Order and Roll Call
- II.** Opening Remarks
- III.** Closed Session: § 2.2-3711.A.1 of the Code of Virginia
- IV.** Roll Call Vote per Freedom of Information Act (FOIA) Regarding Closed Session
- V.** Action Items – Consent Agenda
 - A. Presentation, Review, and Adoption of Minutes of the Meeting of the Commissioners of June 17, 2026

Adjournment



SUBJECT: Meeting of the Executive Committee

PLACE: Quirk Hotel Richmond – Love & Happiness Room

DATE: August 11, 2026

TIME: 2:50 p.m. – 3:25 p.m.

AGENDA

- I.** Call Meeting to Order and Roll Call
- II.** Presentation, Review, and Adoption of Minutes of the Executive Committee meeting of June 17, 2026
- III.** Closed Session: § 2.2-3711.A.1 of the Code of Virginia
- IV.** Roll Call Vote per Freedom of Information Act (FOIA) Regarding Closed Session
- V.** Recommendation to Full Board Regarding Chief Executive Officer (CEO) Performance-Based Merit and Bonus

Adjournment