

NOTICE

A regular meeting of the Board of Commissioners of Virginia Housing Development Authority (Virginia Housing) will be held at 9:55 a.m. on Tuesday, October 27, 2026, on the first floor of the Virginia Housing Headquarters Building located at 601 S. Belvidere Street, Richmond, Virginia, 23220.

Agenda

Meetings	Date and Time	Location	Room
Executive Committee	October 27, 2026 8:30 a.m.	601 S. Belvidere Street, Richmond, VA, 23220	Headquarters- Board Room, First Floor
Audit Committee	October 27, 2026 9:05 a.m.	601 S. Belvidere Street, Richmond, VA, 23220	Headquarters- Board Room, First Floor
Board of Commissioners	October 27, 2026 9:55 a.m.	601 S. Belvidere Street, Richmond, VA, 23220	Headquarters- Richmond Rooms 1 & 2

The meeting will be in person, and the format will not be changed unless Virginia Housing provides a new notice that complies with Virginia Code § 2.2-3707.

Public comments are to be received during the meeting of the Board of Commissioners on Tuesday, October 27, 2026. The public comment period is expected to be at the beginning of the meeting.

The Committees and the Board may also meet during meals before and after the meetings on Tuesday, October 27, 2026.



Virginia Housing Regular Board Meeting

October 2026

Tuesday, October 27th

8:00 a.m. – 9:00 a.m.	Breakfast: Virginia Housing Headquarters Outside of Richmond 1 & 2
8:45 a.m. – 9:10 a.m.	Executive Committee: Virginia Housing Headquarters Board Room Commissioners Gray, Olivieri, Ruffin, Fields and Stedfast
9:20 a.m. – 10:00 a.m.	Audit Committee: Virginia Housing Headquarters Board Room Commissioners Fields, Olivieri, Hicks-Whitaker, Holmes, and Shultz
10:10 a.m. – 1:55 p.m.	Full Board Meeting: Virginia Housing Headquarters Richmond 1 & 2 All Commissioners



SUBJECT: Meeting of the Executive Committee

PLACE: Virginia Housing Headquarters – Board Room

DATE: October 27, 2026

TIME: 8:45 a.m. – 9:10 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 Executive Committee Meeting of September 16, 2026
- III.** Review Board Agendas
- IV.** Chief Executive Officer (CEO) Update
- V.** Fiscal Year (FY) 2027 Chief Executive Officer (CEO) Goals

Adjournment



SUBJECT: Meeting of the Audit Committee

PLACE: Virginia Housing Headquarters – Board Room

DATE: October 27, 2026

TIME: 9:20 a.m. – 10:00 a.m.

AGENDA

- I.** Call Meeting to Order and Roll Call
- II.** Presentation, Review, and Adoption of Minutes of the Audit Committee Meeting of September 16, 2026
- III.** Fiscal Year (FY) 2026 Financial Audit Results
- IV.** Reaffirm Audit Committee Charter
- V.** Reaffirm Internal Audit Charter

Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

PLACE: Virginia Housing Headquarters – Richmond 1 & 2

DATE: October 27, 2026

TIME: 10:10 a.m. – 1:55 p.m.

AGENDA

- I.** Call Meeting to Order and Roll Call
- II.** HOTC (Housing Opportunity Tax Credit) Proposed Regulation Amendments
- III.** 2027 HOTC Allocation Plan
- IV.** Public Comment Period
- V.** HOTC (Housing Opportunity Tax Credit) – Adoption of Proposed Regulation Amendments
- VI.** Chief Executive Officer (CEO) Report
- VII.** Department of Housing and Community Development (DHCD) Report
Lunch
- VIII.** Federal and State Updates
- IX.** Other Board Matters
- X.** Standard Reports
 - A. Executive Committee
 - B. Audit Committee
 - C. Financials & Budget
- XI.** Action Items – Consent Agenda



- A. Presentation, Review, and Adoption of Minutes of the Meeting of the Commissioners of September 16, 2026
- B. Resolution of Board of Directors and Certificate of Authorized Signatures for Ginnie Mae
- C. Bond Limitations Resolution for Commonwealth Mortgage Bonds

Adjournment