

NOTICE

An annual meeting of the Board of Commissioners of Virginia Housing Development Authority (Virginia Housing) will be held on Wednesday, September 16, 2026, at 10:00 AM at Virginia Housing Headquarters located at 601 S. Belvidere Street, Richmond, Virginia 23220.

Meeting	Date and Time	Location	Room
Executive Committee Meeting	September 16, 2026 8:30 AM	Virginia Housing Headquarters 601 Belvidere Street Richmond, VA. 23220	Board Room
Audit Committee Meeting	September 16, 2026 9:25 AM	Virginia Housing Headquarters 601 Belvidere Street Richmond, VA. 23220	Board Room
Full Board Meeting	September 16, 2026 10:00 AM	Virginia Housing Headquarters 601 Belvidere Street Richmond, VA. 23220	Richmond Rooms 1 and 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.

The Committees and the Board may also meet during meals before and after the meetings on Wednesday, September 16, 2026.

Public comments will be received at the beginning of the meeting of the Board of Commissioners on Wednesday, September 16, 2026, following a brief presentation from Staff on the Qualified Allocation Plan overview.



Virginia Housing Annual Board Meeting

September 2026

Wednesday, September 16th

8:00 a.m. – 9:00 a.m.	Breakfast: Virginia Housing Headquarters Outside of Richmond 1 & 2
8:45 a.m. – 9:30 a.m.	Executive Committee: Virginia Housing Headquarters Board Room Commissioners Stedfast, Gray, Richardson, & Olivieri
9:40 a.m. – 10:00 a.m.	Audit Committee: Virginia Housing Headquarters Board Room Commissioners Olivieri, Gray, Hicks-Whitaker, Shultz, Jones, & Holmes
10:10 a.m. – 3:20 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: September 16, 2026

TIME: 8:45 a.m. – 9:30 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 Executive Committee Meeting of August 11, 2026
- III.** Review Board Agendas
- IV.** Chief Executive Officer (CEO) Update
- V.** Chief Executive Officer (CEO) Goals
- VI.** Chief Executive Officer (CEO) Performance Management Timeline

Adjournment



SUBJECT: Meeting of the Audit Committee

PLACE: Virginia Housing Headquarters – Board Room

DATE: September 16, 2026

TIME: 9:40 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 June 17, 2026
- III.** Internal Audit Updates
- IV.** Fiscal Year (FY) 2027 Risk-Based Internal Audit Plan

Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

PLACE: Virginia Housing Headquarters – Richmond 1 & 2

DATE: September 16, 2026

TIME: 10:10 a.m. – 3:20 p.m.

A G E N D A

- I.** Call Meeting to Order and Roll Call
- II.** Qualified Allocation Plan (QAP) Overview
- III.** Public Comment Period
- IV.** Low Income Housing Tax Credits (LIHTC): Adoption of Final QAP
Break
- V.** Resources Enabling Affordable Community Housing (REACH) Report & Next Fiscal Year Allocations
- VI.** Fiscal Year (FY) 26 Year-End Performance Report
- VII.** Closed Session: § 2.2-3711.A.1 of the Code of Virginia and Roll Call Vote per Freedom of Information Act (FOIA) Regarding Closed Session
- VIII.** Board Action on Chief Executive Officer (CEO) Compensation
Lunch
- IX.** Chief Executive Officer (CEO) Report
- X.** Federal & State Updates
- XI.** Department of Housing and Community Development (DHCD) Report
- XII.** Board Brief #22: 21st Century Renewing Opportunity in the American Dream (ROAD) To Housing Act
Break



XIII. Other Board Matters

XIV. Standard Reports

- A. Executive Committee
- B. Audit Committee
- C. Financials & Budget

XV. Action Items – Consent Agenda

- A. Presentation, Review, and Adoption of Minutes of the Meeting of the Commissioners of August 11, 2026
- B. Resolution Ratifying 9% Low-Income Housing Tax Credit (LIHTC) Awards
- C. Resolution Ratifying Housing Opportunity Tax Credits (HOTC)
- D. Housing Choice Voucher Program (HCVP) – Section 8 Management Assessment Program (SEMAP) Certification
- E. Resolution Approving Authorized Officers Responsible for Financial Transactions with Freddie Mac
- F. Amended and Restated Policy Governing Electronic Participation in Board Meetings
- G. Amended and Restated Policy Governing All-Virtual Public Board Meetings

XVI. Election of Chair & Vice Chair

Adjournment