



Virginia Housing Special Board Meeting

August 2026

Tuesday, August 11

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| 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