



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