

VIRGINIA HOUSING DEVELOPMENT AUTHORITY

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE COMMITTEE  
HELD ON AUGUST 22, 2023

Pursuant to the call of the Committee Chair and notice duly given, the special meeting of the Executive Committee of the Board of Commissioners of the Virginia Housing Development Authority (“Virginia Housing”) was held on August 22, 2023, at the offices of the Authority, 601 South Belvidere Street, Richmond, Virginia.

COMMITTEE MEMBERS PRESENT:

William C. Shelton, Chair  
Thomas A. Gibson, IV, Vice Chair  
Nathalia Artus

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Fred W. Bryant, Chief Counsel  
Lisa Watson, Managing Director of Human Resources  
Lyn Harper, Mercer  
Matthew Mullen, Mercer

The special meeting of the Executive Committee was called to order by Chair Shelton at approximately 1:45 PM on August 22, 2023. The members of the Committee listed above as being present at the meeting were present at that time and remained present throughout the meeting.

On a motion duly made and seconded, the minutes of the Committee meeting held on June 27, 2023, were approved by the affirmative vote of the Commissioners present.

A motion, duly made and seconded, that the Committee convene in closed session for “discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body” related to Ms. Dewey’s FY23 performance as CEO and retirement announcement in accordance with Section 2.2-3711.A.1 of the Code of Virginia and further that Ms. Watson, Mr. Bryant, Mr. Mullen and Ms. Harper, who were deemed necessary to be present or would reasonably aid the Committee in its consideration of the aforesaid topic, be present during the closed session was approved by the affirmative vote of the Commissioners noted above as present at the meeting. At the conclusion of the closed meeting, the Committee reconvened in an open meeting. Each Commissioner then present certified, by roll-call vote, that to the best of his or her knowledge, only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Committee.

There being no further business, the meeting was adjourned at approximately 2:40 PM.