

VIRGINIA HOUSING DEVELOPMENT AUTHORITY

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
HELD ON JUNE 27, 2023

Pursuant to the call of the Committee Chair and notice duly given, the meeting of the Executive Committee of the Board of Commissioners of the Virginia Housing Development Authority (“Virginia Housing”) was held on June 27, 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
Michael J. Schewel

COMMITTEE MEMBERS ABSENT:

Nathalia Artus

OTHERS PRESENT:

Susan F. Dewey, Chief Executive Officer
Fred W. Bryant, Chief Counsel
Tammy Neale, Chief of Programs
Hil Richardson, Chief Financial Officer
Janet Wigglesworth, Chief of Operations
Tara Jenkins, Director of Executive Services

The meeting of the Executive Committee was called to order by Chair Shelton at approximately 1:32 PM on June 27, 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 May 31, 2023, were approved by the affirmative vote of the Commissioners present.

Chair Shelton led nominations for Chair and Vice Chair of the Board. On a motion duly made and seconded, the Committee approved, by the vote of each of the members of the Committee noted above as present at the meeting, recommending the nominations of Commissioner Gibson for Chair and Commissioner Artus for Vice Chair to the Board of Commissioners.

There being no further business, the meeting was adjourned at approximately 1:36 PM.