

# NOTICE

A regular meeting of the Board of Commissioners of Virginia Housing Development Authority (Virginia Housing) and the Board Committees set forth below will be held on Thursday, December 12, 2024, on the first floor of the Virginia Housing Headquarters Building located at 601 S. Belvidere Street, Richmond, Virginia, 23220 at the following times.

<b>Meetings</b>	<b>Date and Time</b>	<b>Room</b>
Executive Committee	December 12, 2024, at 8:45 a.m.	Board Room, First Floor
Finance Committee	December 12, 2024, at 9:15 a.m.	Board Room, First Floor Also see Webex info below
Board Meeting	December 12, 2024, at 10:35 a.m.	Richmond Rooms 1 & 2 Also see Webex info below

The meetings 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. However, per Virginia Housing's Amended and Restated Policy Governing Electronic Participation in Board Meetings dated August 13, 2024, one or more Commissioners may participate in the Board of Commissioners and/or Finance Committee meetings from a remote location using electronic communication, as described below. The public may also utilize such links.

## **Finance Committee Meeting, December 12<sup>th</sup>, 2024:**

### **Webex:**

<https://virginiahousing.webex.com/weblink/register/r1a7975575cd2da0bb776db83da170821>

## **Board Meeting, December 12<sup>th</sup>, 2024:**

### **Webex:**

<https://virginiahousing.webex.com/weblink/register/r11adc3c53e67d5f9f27d9dadaf3b5cfc>

## **FOR TECHNICAL ISSUES WITH WEBEX LINK:**

If the audio or video transmission of the meeting fails, please call Tavish Grade 480-385-8596. If unable to reach that contact person, contact alternate Virginia Housing staff at 804-584-4597 so that the Commissioners can be alerted, and the meeting recessed until such transmission issue is resolved.

There will be no public comment period during the meeting of the Board of Commissioners or Committees. The Committees and the Board may also meet during meals before and after the meetings on Thursday, December 12<sup>th</sup>, 2024.