

NOTICE

A special meeting of the Executive Committee of the Virginia Housing Development Authority (Virginia Housing) will be held on Friday, March 1, 2024, at 7:45 a.m.

In accordance with Virginia Housing's Policy Governing All-Virtual Public Board Meetings dated October 19, 2022, the meeting will be a non-emergency, all-virtual meeting. The format will not be changed unless Virginia Housing provides a new notice that complies with § 2.2-3707 of the Virginia Code.

The purpose of the meeting will be to discuss and consider individuals for the position of Chief Executive Officer (CEO), referred to in the Virginia Housing Act as the Executive Director, and the Executive Committee will convene in closed session, in accordance with § 2.2-3711.A.1 of the Code, for that discussion and consideration. Following such closed session, the Executive Committee will reconvene in open session for the purpose of taking a roll call vote regarding the closed session in accordance with § 2.2-3712.D of the Code, consider further business, and adjourn the meeting.

WEBEX Link:

<https://virginiahousing.webex.com/virginiahousing/j.php?MTID=m4096b359f0167157cd301e763fe6a9de>

FOR TECHNICAL ISSUES WITH WEBEX LINK, CONTACT:

Bryce Dort - Phone: 774-203-8359. If unable to reach that contact person, contact Virginia Housing staff at 804-343-5837. This will permit the Commissioners to be alerted, and the meeting recessed until such transmission issue is resolved.

The Executive Committee may also meet during meals before or after the meeting on March 1, 2024.

No time has been scheduled during the meeting for public comment.