

Housing Group

AGENDA

Board of Directors

July 16, 2020

6:00 p.m.

Via WebEx at:

<https://peopleinc.webex.com/peopleinc/j.php?MTID=m0a0e386c36376a9814c0b33509bf6385>

and Teleconference at: 1-844-992-4726 access code 1325680076

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| 1. | Call to Order | David McCracken |
| 2. | Roll Call/Determination of Quorum | Amanda Ball |
| 3. | Seating of New Board Members | David McCracken |
| 4. | Public Input/Approval of Agenda | David McCracken |
| 5. | Approval of Minutes
*April 23, 2020 | David McCracken |
| 6. | Financial Report <ul style="list-style-type: none"> a. Housing Dashboard b. Management Properties Income Statements c. Predevelopment Phase Projects d. Development Phase Projects | Janet Shrader |
| 7. | Capital Magnet Fund Investments | Bryan Phipps |
| 8. | 2020 Capital Magnet Fund Application | Rob Goldsmith |
| 9. | 2016 Low-Income Housing Tax Credits Projects <ul style="list-style-type: none"> *Lee Terrace-Pennington Gap *Tappahannock Green-Essex Manor | Bryan Ailey |
| 10. | 2017 Low-Income Housing Tax Credits Projects (LIHTC) <ul style="list-style-type: none"> *Millview-Remington *Culpeper Crossings *Luray Meadows | Bryan Ailey |
| 11. | 2020 LIHTC Application Outcome | Bryan Phipps |

People Incorporated of Virginia

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| 12. | 2020 Low-Income Housing Tax Credits Projects (LIHTC)
*Sweetbriar II | Bryan Ailey |
| 13. | Tennessee LIHTC Properties | Bryan Phipps |
| 14. | Manassas Veterans Project | Bryan Phipps |
| 15. | Hope Center - Woodbridge | Bryan Phipps |
| 16. | 2021 Potential LIHTC Projects | Rob Goldsmith |
| 17. | Affordable Housing Management Update | Sharon Gilliam |
| 18. | Operations Update | Kyle Sensabaugh |
| 19. | Change in Annual Meeting | Rob Goldsmith |
| 20. | Election of Officers | David McCracken |
| 21. | Other Business | David McCracken |
| 22. | Next Board Meeting
*October 15, 2020 - 6:00 p.m. | David McCracken |
| 23. | Adjournment | David McCracken |

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