

## Housing Group

### AGENDA

Board of Directors

January 23, 2020

6:00 p.m.

### **Abingdon & Teleconference**

phone in to: 1-800-504-8071 pass code 6289188

To Mute while on teleconference line \*6

If you need to speak while on teleconference line (un-mute) \*7

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|----|---|-----------------|
| 1. | Call to Order   | David McCracken |
| 2. | Roll Call/Determination of Quorum   | Amanda Ball     |
| 3. | Client Presentation   | Kyle Sensabaugh |
| 4. | Approval of Minutes<br>*October 24, 2019 & December 2, 2019   | David McCracken |
| 5. | Financial Report<br>a. Housing Dashboard<br>b. Management Properties Income Statements<br>c. Development Phase Projects<br>d. Predevelopment Phase Projects | Janet Shrader   |
| 6. | Capital Magnet Fund Investments   | Rob Goldsmith   |
| 7. | 2016 Low-Income Housing Tax Credits Projects<br>*Lee Terrace-Pennington Gap<br>*Tappahannock Green-Essex Manor  | Bryan Phipps    |
| 8. | 2017 Low-Income Housing Tax Credits Projects (LIHTC)<br>*Millview-Remington<br>*Culpeper Crossings<br>*Luray Meadows  | Bryan Phipps    |
| 9. | Tennessee LIHTC Properties  | Bryan Phipps    |

#### People Incorporated of Virginia

**Headquarters** 1173 West Main Street, Abingdon, VA 24210 Phone: 276.623.9000 or 276.466.6527 Fax: 276.628.2931 Email: [info@peopleinc.net](mailto:info@peopleinc.net)

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| 10. | Manassas Veterans Project  | Bryan Phipps    |
| 11. | Castlewood Recovery Housing Project  | Bryan Phipps    |
| 12. | Hope Center - Woodbridge   | Rob Goldsmith   |
| 13. | Operations Update  | Kyle Sensabaugh |
| 14. | Election of Officers   | David McCracken |
| 15. | 2020 LIHTC Application Pipeline<br>*Downtown Luray<br>*Woodbridge/St. Pauls Methodist Church<br>*Gainesville | Bryan Phipps    |
| 16. | 2020 Conflict of Interest Form   | David McCracken |
| 17. | Other Business   | David McCracken |
| 18. | Next Board Meeting<br>*April 23, 2020 - 6:00 p.m. Abingdon and via teleconference                            | David McCracken |
| 19. | Adjournment  | David McCracken |

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