

AGENDA

**Interim Board of Directors Meeting
West Virginia Affordable Housing Trust Fund
February 9, 2018 at 1:30 p.m.
HDF Board Room
5710 MacCorkle Avenue, Charleston**

Conference Call Information

**Call-in information: Telephone Number 304.391.5940
Conference Number 1164857#**

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| I. Call to Order | Jacobson |
| II. Roll Call | Grass |
| III. Discussion of HB 4140 (Action) | Jacobson |
| VIII. Adjournment | Jacobson |