

WEST VIRGINIA
SECRETARY OF STATE
KEN HECHLER
ADMINISTRATIVE LAW DIVISION

Form #5

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FILED
AUG 18 4 03 PM '99
OFFICE OF THE SECRETARY OF STATE
WEST VIRGINIA

**NOTICE OF AGENCY ADOPTION OF A PROCEDURAL OR INTERPRETIVE RULE
OR A LEGISLATIVE RULE EXEMPT FROM LEGISLATIVE REVIEW**

AGENCY: West Virginia Housing Development Fund TITLE NUMBER: 88

CITE AUTHORITY: W.Va. Code § 6-9A-3

RULE TYPE: PROCEDURAL INTERPRETIVE

EXEMPT LEGISLATIVE RULE

CITE STATUTE(S) GRANTING EXEMPTION FROM LEGISLATIVE REVIEW

AMENDMENT TO AN EXISTING RULE: YES , NO

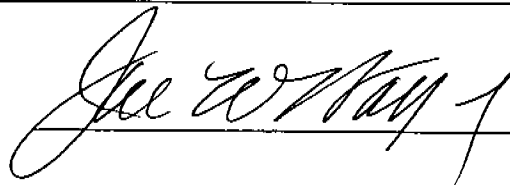
IF YES, SERIES NUMBER OF RULE BEING AMENDED: _____

TITLE OF RULE BEING AMENDED: _____

IF NO, SERIES NUMBER OF NEW RULE BEING ADOPTED: Series 2

TITLE OF RULE BEING ADOPTED: Notice of Meetings of Housing Development Fund

THE ABOVE RULE IS HEREBY ADOPTED AND FILED WITH THE SECRETARY OF STATE. THE EFFECTIVE DATE OF THIS RULE IS September 18, 1999



100 15 4 03 PM '99
OFFICE OF THE SECRETARY OF STATE

PROPOSED RULE
TITLE 88
PROCEDURAL RULES
WEST VIRGINIA HOUSING DEVELOPMENT FUNDS
SERIES 2
NOTICE OF MEETINGS OF HOUSING DEVELOPMENT FUND

§ 88-2-1. General.

1.1 Scope -- This rule establishes procedures for providing notice to the public and the news media of all regularly-scheduled, special and emergency meetings of the Housing Development Fund.

1.2 Authority -- W. Va. Code § 6-9A-3.

1.3 Filing Date -- July 7, 1999

1.4 Effective Date --September 18, 1999

§ 88-2-2. Definitions.

2.1 "Housing Development Fund" or the "Fund" means the West Virginia Housing Development Fund created and established under W. Va. Code §§ 31-18-1 *et seq.*

§ 88-2-3. Notice.

3.1 Regularly-Scheduled Meetings -- The Fund shall cause notice of its regularly-scheduled meetings to be filed with the office of the Secretary of State for the State of West Virginia for publication in the State Register in a manner to allow each notice to appear in said publication at least five days prior to the date of the meeting. Notice provided under this section shall include the date, time, place and agenda of the meeting.

3.2 Special Meetings -- The Fund shall cause notice of all special meetings to be filed with the office of the Secretary of State for the State of West Virginia for publication in the State Register in a manner to allow each notice to appear in said publication at least five days prior to the date of the meeting. Notice provided under this section shall include the date, time, place and purpose of the meeting.

3.3 Emergency Meetings -- The Fund may file notice of any emergency meetings requiring immediate official action with the office of the Secretary of State for the State of West Virginia for publication in the State Register at any time prior to such meeting. Notice provided under this section shall include the date, time, place and purpose of the meeting and the facts and circumstances of the emergency.

§ 88-2-4. Severability.

4.1 If any word, phrase or provision of this rule is held to be invalid, the remainder of the rule shall, to the fullest extent possible, not be affected by that holding.

CC145545

JACKSON & KELLY PLLC

ATTORNEYS AT LAW

1600 LAIDLEY TOWER

P. O. BOX 553

CHARLESTON, WEST VIRGINIA 25322

TELEPHONE 304-340-1000 TELECOPIER 304-340-1130

<http://www.jacksonkelly.com>

(304) 340-1293

E-mail: Thoskins@jacksonkelly.com

August 19, 1999

1144 MARKET STREET
WHEELING, WEST VIRGINIA 26003
TELEPHONE 304-233-4000

1660 LINCOLN STREET
DENVER, COLORADO 80264
TELEPHONE 303-390-0003

175 EAST MAIN STREET
LEXINGTON, KENTUCKY 40595
TELEPHONE 606-255-9500

2401 PENNSYLVANIA AVENUE N.W.
WASHINGTON, D.C. 20037
TELEPHONE 202-973-0200

MEMBER OF LEX MUNDI
THE WORLD'S LEADING ASSOCIATION
OF INDEPENDENT LAW FIRMS

300 FOXCROFT AVENUE
MARTINSBURG, WEST VIRGINIA 25401
TELEPHONE 304-263-8800

256 RUSSELL AVENUE
NEW MARTINSVILLE, WEST VIRGINIA 26155
TELEPHONE 304-455-1751

6000 HAMPTON CENTER
MORGANTOWN, WEST VIRGINIA 26505
TELEPHONE 304-599-3000

412 MARKET STREET
PARKERSBURG, WEST VIRGINIA 26101
TELEPHONE 304-424-3490

1000 TECHNOLOGY DRIVE
FAIRMONT, WEST VIRGINIA 26554
TELEPHONE 304-368-2000

VIA HAND DELIVERY

Judy Cooper
Director, Administrative Law
Secretary of State
Building 1, Room 157-K
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305

Re: Open Governmental Proceeding Act - - Procedural Rule

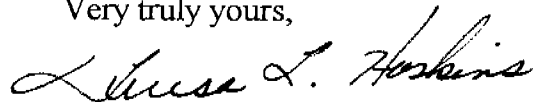
Dear Judy:

I have enclosed the Notice of Agency Adoption of a Procedural Rule (Form #5) of the West Virginia Housing Development Fund for filing with the West Virginia Secretary of State's office.

The comment period ended on August 9, 1999 at 5:00 p.m. and there were no written or oral comments received.

If you have any questions or comments, please feel free to give me a call.

Very truly yours,



Teresa L. Hoskins
Legal Assistant

/tlh/CO306714.1

Enclosure

cc: Joe Hatfield (w/encl.)