

**Georgia Housing and Finance Authority
Board of Directors
Conference Call
December 11, 2017
10:30a.m.**

AGENDA

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|---|--------------------|
| 1. Call Meeting to Order | Chair Frank Turner |
| 2. Roll Call | Chair Frank Turner |
| 3. Approval of the Offering Documents for 2017 Series C
And 2017 Series D GHFA Single Family Mortgage Bonds* | Carmen Chubb |
| 4. Approval of the 2018 Qualified Allocation Plan* | Carmen Chubb |
| 5. Old Business | Chair Frank Turner |
| 6. New Business | Chair Frank Turner |
| 7. Adjournment | Chair Frank Turner |

**Action Item*