



**Georgia Housing and Finance Authority
Board of Directors Meeting
Braselton, Georgia
August 16, 2017
12:30pm**

AGENDA

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| 1. Call Meeting to Order | Chair Frank Turner |
| 2. Approval of May 3, 2017 Minutes* | Chair Frank Turner |
| 3. Approval of the Annual Bond Issuance Authority for 2018* | Carmen Chubb |
| 4. Old Business | Chair Frank Turner |
| 5. New Business | Chair Frank Turner |
| 6. Adjournment | Chair Frank Turner |

**Action Item*