



Board of Directors Meeting
Atlanta, Georgia
August 14, 2024
10:30 am

AGENDA

- | | |
|--|-------------------|
| 1. Call Meeting to Order | Chair David Burge |
| 2. Approval of May 8, 2024, Minutes* | Chair David Burge |
| 3. Approval of the Revisions to the Rules and Regulations of the Opportunity Zone Program* | Rusty Haygood |
| 4. Approval of the Revisions to the Rules and Regulations of the Job Tax Credit Program* | Rusty Haygood |
| 5. Approval of Updates to the Housing Choice Voucher (HVC) Administrative Plan* | Tommy Lowmon |
| 6. Approval of the Resolution for the Delegations of the Final Budget* | William Dews |
| 7. Commissioner's Report | Commissioner Nunn |
| 8. Old Business | Chair David Burge |
| 9. New Business | Chair David Burge |
| 10. Adjournment | Chair David Burge |



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.
Boards of Directors Joint Meeting
Atlanta, Georgia
Wednesday, August 14, 2024
Immediately following the DCA Board Meeting

AGENDA

- | | |
|--|------------------------------|
| 1. Call Meeting to Order | Chair David Burge |
| 2. Approval of the May 8, 2024, Minutes* | Chair David Burge |
| 3. Approval of the June 6, 2024, Minutes* | Chair David Burge |
| 4. Approval of the Resolution for the Annual Bond Issuance Authority for 2025* | Wesley Brooks |
| 5. Old Business | Chair David Burge |
| 6. New Business | Chair David Burge |
| Installation of Officers* | |
| • Chair: Donna Armstrong Lackey | |
| • Vice Chair: Tim Le | |
| • Secretary: Clinton Johnson | |
| 7. Adjournment | Chair Donna Armstrong Lackey |

**Action Item*