

**Georgia Housing and Finance Authority
Board of Directors Meeting
Atlanta, Georgia
November 15, 2017
10:30am**

AGENDA

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| 1. Call Meeting to Order | Chair Frank Turner |
| 2. Approval of August 16, 2017 Minutes* | Chair Frank Turner |
| 3. Approval of the 2018 Master Resolution* | Carmen Chubb |
| 4. Approval of the Carry Forward Resolution
For the 2017 Bond Volume Cap* | Carmen Chubb |
| 5. Approval of the Resolution to Convert Expiring
MRB allocation to MCC allocation* | Carmen Chubb |
| 6. Update on the Draft 2018 QAP | Carmen Chubb |
| 7. Approval of the GHFA Investment Policies* | John Ellis |
| 8. 2017 GHFA Audit Results | John Ellis |
| 9. Old Business | Chair Frank Turner |
| 10. New Business | Chair Frank Turner |
| 11. Adjournment | Chair Frank Turner |

**Action Item*