**Georgia Housing and Finance Authority/ GHFA A.H.I./ GHFA E.D.F.I.**

**Boards of Directors Joint Meeting**

**Atlanta, Georgia**

**November 14, 2018**

**10:30 AM**

**AGENDA**

Call Meeting to Order Chair Tippi Burch

Approval of the August 8, 2018 Minutes\* Chair Tippi Burch

Approval of the 2019 Master Resolution\* Carmen Chubb

Approval of the Carry Forward Resolution for

the 2018 Bond Volume Cap\* Carmen Chubb

Approval of the Resolution to convert expiring

MRB allocation to MCC allocation\* Carmen Chubb

Approval of the 2019 Qualified Allocation Plan\* Carmen Chubb

Approval of the GHFA Investment Policies\* Stephanie Green

2018 GHFA Audit Results Stephanie Green

Old Business Chair Tippi Burch

New Business Chair Tippi Burch

Adjournment Chair Tippi Burch

*\*Action Item*