



**Georgia Department of Community Affairs  
Board of Directors Meeting  
Atlanta, Georgia  
August 6, 2014 at 10:30 a.m.**

**AGENDA**

- |   |                       |
|---|-----------------------|
| 1. Call Meeting to Order  | Chairman Billy Croker |
| 2. Installation of Officers                                     | Chairman Billy Croker |
| 3. Recognition of Service                                       | Chairman Simon Bloom  |
| 4. Invocation   |                       |
| 5. Approval of May 7, 2014 Minutes*                             | Chairman Simon Bloom  |
| 6. Special Presentation to DCA by Georgia Municipal Association | Tom Gehl              |
| 7. Delegation of Budget Administration to Commissioner          | John Ellis            |
| 8. Group Highlights   |                       |
| a. Community Development  | Brian Williamson      |
| b. Finance/Administration                                       | John Ellis            |
| c. Housing  | Carmen Chubb          |
| 9. Recognition of Service                                       | Commissioner Corbin   |
| 10. Commissioner's Report                                       | Commissioner Corbin   |
| 11. Old Business  | Chairman Simon Bloom  |
| 12. New Business  | Chairman Simon Bloom  |
| 13. Adjournment   | Chairman Simon Bloom  |

\*Action Item



**Georgia Housing and Finance Authority  
Board of Directors Meeting  
Atlanta, Georgia  
August 6, 2014**

**AGENDA**

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|---|-----------------------------|
| 1. Call Meeting to Order                          | Chairman Simon Bloom        |
| 2. Approval of May 7, 2014 Minutes*               | Chairman Simon Bloom        |
| 3. Approval of the 2014 / 2015 Master Resolution* | Carmen Chubb<br>Dave Amsden |
| 4. Approval of GHFA Investment Policy*            | John Ellis                  |
| 5. Old Business                                   | Chairman Simon Bloom        |
| 6. New Business                                   | Chairman Simon Bloom        |
| 7. Adjournment                                    | Chairman Simon Bloom        |

*\*Action Item*