

MEMORANDUM

TO: Interested Parties
FROM: Camila Knowles, Commissioner
DATE: January 22, 2015
SUBJECT: February 4, 2015 Board Meetings

Board of Community Affairs, Georgia Housing and Finance Authority, GHFA
Affordable Housing, Inc., and GHFA Economic Development Finance, Inc.

The next meetings of the Board of Community Affairs, Georgia Housing and Finance Authority, GHFA Affordable Housing, Inc., and GHFA Economic Development Financing, Inc. are scheduled for Wednesday, February 4th at 1:30 p.m. The meetings will take place in the Board Room of the Georgia Department of Community Affairs, located at 60 Executive Park South, NE, Atlanta, Georgia.

An agenda for each meeting is enclosed for your review. DCA is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact Alyssa Justice at 404-679-0585 or email fairhousing@dca.ga.gov.

CK:aj
Encs.



**Georgia Department of Community Affairs
Board of Directors Meeting
Atlanta, Georgia
February 4, 2015
1:30pm**

AGENDA

- | | |
|---|----------------------|
| 1. Call Meeting to Order | Chairman Simon Bloom |
| 2. Approval of November 5, 2014 Minutes* | Chairman Simon Bloom |
| 3. Approval of December 11, 2014 Minutes* | Chairman Simon Bloom |
| 4. Commissioner's Report | Commissioner Knowles |
| 5. Governor's Budget Recommendation | John Ellis |
| 6. DCA Water Litigation | Antonette Sewell |
| 7. Chairman's Report | Chairman Simon Bloom |
| 8. Old Business | Chairman Simon Bloom |
| 9. New Business | Chairman Simon Bloom |
| 10. Adjournment | Chairman Simon Bloom |

**Action Item*



**Georgia Housing and Finance Authority
Board of Directors Meeting
Atlanta, Georgia
February 4, 2015
1:30pm**

AGENDA

- | | |
|---|----------------------|
| 1. Call Meeting to Order | Chairman Simon Bloom |
| 2. Approval of November 5, 2014 Minutes* | Chairman Simon Bloom |
| 3. Approval of December 11, 2014 Minutes* | Chairman Simon Bloom |
| 4. Old Business | Chairman Simon Bloom |
| 5. New Business | Chairman Simon Bloom |
| 6. Adjournment | Chairman Simon Bloom |

**Action Item*



**GHFA Affordable Housing, Inc.
Board of Directors Meeting
Atlanta, Georgia
February 4, 2015
1:30pm**

AGENDA

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|--|----------------------|
| 1. Call Meeting to Order | Chairman Simon Bloom |
| 2. Approval of November 5, 2014 Minutes* | Chairman Simon Bloom |
| 3. Old Business | Chairman Simon Bloom |
| 4. New Business | Chairman Simon Bloom |
| 5. Adjournment | Chairman Simon Bloom |

**Action Item*





**GHFA Economic Development Financing, Inc.
Board of Directors Meeting
Atlanta, Georgia
February 4, 2015
1:30pm**

AGENDA

- | | |
|--|----------------------|
| 1. Call Meeting to Order | Chairman Simon Bloom |
| 2. Approval of November 5, 2014 Minutes* | Chairman Simon Bloom |
| 3. Old Business | Chairman Simon Bloom |
| 4. New Business | Chairman Simon Bloom |
| 5. Adjournment | Chairman Simon Bloom |

**Action Item*