

Nathan Deal
Governor



Gretchen Corbin
Commissioner

MEMORANDUM

TO: Interested Parties

FROM: Gretchen Corbin, Commissioner

DATE: January 23, 2014

SUBJECT: February 5, 2014 Board Meetings –
Board of Community Affairs and Georgia Housing and Finance Authority

The next meetings of the Board of Community Affairs and the Georgia Housing and Finance Authority are scheduled for Wednesday, February 5 at 10:30 a.m. The meetings will be held in the Board Room of the Georgia Department of Community Affairs, located at 60 Executive Park South, N.E., Atlanta, Georgia 30329.

An agenda for each meeting is enclosed for your review. Should you require additional information, please contact Haley Allison at 404-679-5291.

GC:ha
Encs.



60 Executive Park South, N.E. • Atlanta, Georgia 30329-2231 • 404-679-4940

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**Georgia Housing and Finance Authority
Board of Directors Meeting
Atlanta, Georgia
February 5, 2014**

AGENDA

- | | |
|---|-----------------------|
| 1. Call Meeting to Order | Chairman Billy Croker |
| 2. Invocation | Bill Dewrell |
| 3. Approval of December 4, 2013 Minutes* | Chairman Billy Croker |
| 4. Approval of January 8, 2014 Minutes* | Chairman Billy Croker |
| 5. Carryforward Resolution for GHFA Volume Cap* | Cassandra Knight |
| 6. Approval of the Offering Documents
for 2014 Series A Bond Transaction * | Cassandra Knight |
| 7. Old Business | Chairman Billy Croker |
| 8. New Business | Chairman Billy Croker |
| 9. Adjournment | Chairman Billy Croker |

**Action Item*

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**Georgia Department of Community Affairs
Board of Directors Meeting
Atlanta, Georgia
February 5, 2014**

AGENDA

- | | |
|---|-----------------------|
| 1. Call Meeting to Order | Chairman Billy Croker |
| 2. Approval of December 4, 2013 Minutes* | Chairman Billy Croker |
| 3. Adoption of Technical Corrections to DCA Planning Rules* | Jim Frederick |
| 4. Governor's Budget Recommendation | John Ellis |
| 5. Commissioner's Report | Commissioner Corbin |
| 6. Old Business | Chairman Billy Croker |
| 7. New Business | Chairman Billy Croker |
| 8. Adjournment | Chairman Billy Croker |

**Action Item*