



**Georgia Housing and Finance Authority
Board of Directors Meeting
Atlanta, Georgia
February 10, 2016
10:30am**

AGENDA

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|---|-------------------|
| 1. Call Meeting to Order | Chairman Al Hodge |
| 2. Approval of November 18, 2015 Minutes* | Chairman Al Hodge |
| 3. Approval of 2016 Master Resolution* | Carmen Chubb |
| 4. Old Business | Chairman Al Hodge |
| 5. New Business | Chairman Al Hodge |
| 6. Adjournment | Chairman Al Hodge |

**Action Item*