

**Georgia Housing and Finance Authority
Board of Directors
Conference Call
September 29, 2016
11:00a.m.**

AGENDA

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| 1. Call Meeting to Order | Chair Joyce Stevens |
| 2. Roll Call | Chair Joyce Stevens |
| 3. Approval of Offering and Disclosure Documents
for Single Family Mortgage Bond 2016 Series B* | Carmen Chubb |
| 4. Approval of the Underwriting Team 2017-2019* | Carmen Chubb |
| 5. Approval of the Annual Bond Issuance Authority for 2017* | Carmen Chubb |
| 6. Old Business | Chair Joyce Stevens |
| 7. New Business | Chair Joyce Stevens |
| 8. Adjournment | Chair Joyce Stevens |

**Action Item*