



Board of Directors Meeting  
Atlanta, Georgia  
Wednesday, February 14, 2024  
10:30 am

## AGENDA

1. Call Meeting to Order Chair David Burge
2. Approval of November 15, 2023, Minutes\* Chair David Burge
3. Approval of the Housing Choice Voucher Annual PHA Plan\* Philip Gilman
  - FY2025 Administrative Plan Changes
  - FY2025 Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan
  - FY2025 Civil Rights Certification Annual Certification and Board Resolution
  - FY2025 PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations including PHA Plan Elements that Have Changed
  - FY2025 Administrative Plan
  - FY2025 Housing Choice Voucher Program Resolution
    - *A complete copy of the Housing Choice Voucher Administrative Plan is available upon request.*
4. Governor's Budget Recommendations William Dews
5. Legislative Update Ryan Evans
6. Commissioner's Report Commissioner Nunn
7. Old Business Chair David Burge
8. New Business Chair David Burge
9. Adjournment Chair David Burge



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.  
Boards of Directors Joint Meeting  
Atlanta, Georgia  
Wednesday, February 14, 2024  
Immediately following the DCA Board Meeting

#### AGENDA

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| 1. Call Meeting to Order   | Chair David Burge |
| 2. Approval of November 15, 2023, Minutes*   | Chair David Burge |
| 3. Approval of the GHFA Investment Policies*   | William Dews      |
| <ul style="list-style-type: none"><li>• Summary of Changes to the 2024 Investment Policies</li><li>• 2024 Long-Term Investment Policy</li><li>• 2024 Short-Term Investment Policy</li><li>• 2024 Bond Fund Investment Policy</li><li>• Board Resolution for the 2024 Investment Policies</li></ul> |                   |
| 4. Old Business  | Chair David Burge |
| 5. New Business  | Chair David Burge |
| 6. Adjournment   | Chair David Burge |