



Board of Directors Meeting
Atlanta, Georgia
February 8, 2023
10:30 am

AGENDA

1. Call Meeting to Order Chair Steve Broadbent
2. Approval of November 9, 2022, Minutes* Chair Steve Broadbent
3. Approval of the Revision of the Rules for the Georgia State Small Business Credit Initiative* Rusty Haygood
4. Approval of the Housing Choice Voucher Annual PHA Plan* Christy Barnes
 - 2023 Administrative Plan Changes
 - 2023 Certification by State or Local Official of PHA Plans Consistency
 - 2023 Certifications of Compliance with PHA Plan and Related Regulations
 - 2023 Streamlined Annual PHA Plan
 - 2023 Housing Choice Voucher Program Resolution
 - *A complete copy of the Housing Choice Voucher Administrative Plan is available upon request*
5. Commissioner's Report Commissioner Nunn
6. Old Business Chair Steve Broadbent
7. New Business Chair Steve Broadbent
8. Adjournment Chair Steve Broadbent



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.
Boards of Directors Joint Meeting
Atlanta, Georgia
Wednesday, February 8, 2023
Immediately following the DCA Board Meeting

AGENDA

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| 1. Call Meeting to Order | Chair Steve Broadbent |
| 2. Approval of November 9, 2022, Minutes* | Chair Steve Broadbent |
| 3. Approval of the January 10, 2023, Minutes* | |
| 4. Approval of the GHFA Investment Policies* | Stephanie Green |
| • 2023 Long-Term Investment Policy | |
| • 2023 Short-Term Investment Policy | |
| • 2023 Bond Fund Investment Policy | |
| • Board Resolution for the 2023 Investment Policies | |
| 5. Old Business | Chair Steve Broadbent |
| 6. New Business | Chair Steve Broadbent |
| 7. Adjournment | Chair Steve Broadbent |