



Board of Directors Meeting  
The Columbus Georgia Convention and Trade Center  
801 Front Avenue, Columbus, Georgia 31901  
May 11, 2022  
1:30 PM

### AGENDA

- |   |                            |
|---|----------------------------|
| 1. Call Meeting to Order  | Vice-Chair Steve Broadbent |
| 2. Approval of February 16, 2022 Minutes*                       | Vice-Chair Steve Broadbent |
| 3. Approval of Revisions to the<br>Historic Preservation Rules* | Rusty Haygood              |
| 4. Budget Update AFY22 and FY23                                 | Stephanie Green            |
| 5. DCA's Legislative Update                                     | Seth Coker                 |
| 6. Commissioner's Report  | Vice-Chair Steve Broadbent |
| 7. Old Business   | Vice-Chair Steve Broadbent |
| 8. New Business   | Vice-Chair Steve Broadbent |
| 9. Adjournment  | Vice Chair Steve Broadbent |

*\*Action Item*



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.  
Boards of Directors Joint Meeting  
The Columbus Georgia Convention and Trade Center  
801 Front Avenue, Columbus, Georgia 31901  
Wednesday, May 11, 2022  
Immediately following the DCA Board Meeting

#### AGENDA

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|---|----------------------------|
| 1. Call Meeting to Order                      | Vice Chair Steve Broadbent |
| 2. Approval of the February 16, 2022 Minutes* | Vice Chair Steve Broadbent |
| 3. Approval of the March 30, 2022 Minutes*    | Vice Chair Steve Broadbent |
| 4. Old Business                               | Vice Chair Steve Broadbent |
| 5. New Business                               | Vice Chair Steve Broadbent |
| Installation of Officers*                     |                            |
| ○ Chair:                                      |                            |
| ○ Vice Chair:                                 |                            |
| ○ Secretary:                                  |                            |
| 6. Adjournment                                | Vice Chair Steve Broadbent |

*\*Action Item*