Board of Directors Meeting
Atlanta, Georgia
Wednesday, August 10, 2022
10:30 am

Agenda

1. Call Meeting to Order — Vice Chairman Steve Broadbent
2. Installation of Officers* — Vice Chairman Steve Broadbent
   - Chair: Steve Broadbent
   - Vice Chair: David Burge
   - Secretary: Donna Armstrong Lackey
3. Approval of May 11, 2022 Minutes* — Chairman Steve Broadbent
4. Approval of June 30, 2022 Minutes* — Chairman Steve Broadbent
5. Approval of Resolution for Delegation of Final Budget * — Stephanie Green
6. Approval of Minimum Standard Code Adoption* — Ted Miltiades/ SCAC Chair Joel Rodriquez

   2022 Additional Georgia Amendments to Mandatory Codes
   Effective Date: September 1, 2022
   - 2015 International Energy Conservation Code (IECC)

   2023 Georgia Amendments to Mandatory Code
   Effective Date: January 1, 2023
   - 2015 International Energy Conservation Code (IECC)
   - 2018 International Plumbing Code (IPC)

7. Approval of Revised Rules for the Georgia Historic Preservation Rehabilitation Tax Credit* — Rusty Haygood
8. Commissioner's Report — Commissioner Nunn
9. Old Business — Chairman Steve Broadbent
   - Approval of Resolution for Commissioner's Compensation*
10. New Business — Chairman Steve Broadbent
11. Adjournment — Chairman Steve Broadbent

*Action Item

Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.
Boards of Directors Joint Meeting
Atlanta, Georgia
Wednesday, August 10, 2022
Immediately following the DCA Board Meeting

AGENDA

1.	Call Meeting to Order	Chairman Steve Broadbent
2.	Approval of the May 11, 2022 Minutes*	Chairman Steve Broadbent
3.	Approval of the Resolution for the* Annual Bond Issuance Authority for 2023	Tonya Curry
4.	Old Business	Chairman Steve Broadbent
5.	New Business	Chairman Steve Broadbent
6.	Adjournment	Chairman Steve Broadbent

**Action Item*