

**Georgia Department of Community Affairs
Board of Directors Meeting
Atlanta, Georgia
Wednesday, February 13, 2019
10:30 AM**

AGENDA

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| I. | Call Meeting to Order | Chair Tippi Burch |
| II. | Invocation | TBD |
| III. | Approval of November 14, 2018 Minutes* | Chair Tippi Burch |
| IV. | Governor's Budget Recommendations | John Ellis |
| V. | DCA Legislative Update | Seth Coker |
| VI. | Georgia Academy for Economic Development | Corinne Thornton |
| VII. | Approval of the PHA Plan for the Housing Choice Voucher Program* | Shawn Williams |
| VIII. | Commissioner's Report | Commissioner Christopher Nunn |
| IX. | Old Business | Chair Tippi Burch |
| X. | New Business | Chair Tippi Burch |
| XI. | Adjournment | Chair Tippi Burch |

**Action Item*