Board of Directors Meeting
Atlanta, Georgia /via Microsoft Teams
August 12, 2020
10:30AM

AGENDA

1.	**Call Meeting to Order**	**Vice Chair Audrey King**
2.	**Invocation**	**Vice Chair Audrey King**
3.	**Installation of Officers*** • Chair: Audrey King • Vice Chair: Vince Williams • Secretary: Steve Broadbent	**Vice Chair Audrey King**
4.	**Approval of May 13, 2020 Minutes***	**Chair Audrey King**
5.	**Delegation of Final Budget Approval Resolution***	**John Ellis**
6.	**Approval of Job Tax Credit Rule Revision***	**Rusty Haygood**
7.	**Commissioner's Report**	**Commissioner Nunn**
8.	**Old Business**	**Chair Audrey King**
9.	**New Business**	**Chair Audrey King**
10.	**Adjournment**	**Chair Audrey King**

**Action Item*

Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.
Board of Directors Meeting
Atlanta, Georgia /via Microsoft Teams
August 12, 2020
10:30 AM

AGENDA

1.	Call Meeting to Order	Chair Audrey King
2.	Approval of May 13, 2020 Minutes*	Chair Audrey King
3.	Approval of the Annual Bond Issuance Authority for 2021*	Tonya Curry
4.	Update on the GHFA Investment Policies	Stephanie Green
5.	Old Business	Chair Audrey King
6.	New Business	Chair Audrey King
7.	Adjournment	Chair Audrey King

**Action Item*