

**Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.
Boards of Directors Joint Meeting
Atlanta, Georgia
Wednesday, February 13, 2019
10:30 AM**

AGENDA

- | | | |
|-------|--|-------------------|
| I. | Call Meeting to Order | Chair Tippi Burch |
| II. | Approval of the November 14, 2018 Minutes* | Chair Tippi Burch |
| III. | Approval of the GHFA Investment Policies* | Stephanie Green |
| IV. | Georgia Dream Update | Brenda McGee |
| V. | Housing Tax Credit Update | Laurel Hart |
| VI. | Old Business | Chair Tippi Burch |
| VII. | New Business | Chair Tippi Burch |
| VIII. | Adjournment | Chair Tippi Burch |

**Action Item*