



Board of Directors Meeting
Bainbridge, Georgia
November 15, 2023
1:00 PM

AGENDA

1. Call Meeting to Order Vice Chair Donna Armstrong Lackey
2. Approval of August 9, 2023, Minutes* Vice Chair Donna Armstrong Lackey
3. Approval of Revisions to the Rules for the Hotel- Motel Tax Performance Review Board* Rusty Haygood
 - a) Synopsis of Proposed Rule Changes
 - b) Proposed Rules
 - c) Resolution
4. Approval of the Revisions to the Rules and Regulations for the Report of Local Government Finances* Rusty Haygood
 - a) Synopsis of Proposed Rule Changes
 - b) Proposed Rules
 - c) Resolution
5. Approval of the Revisions to the Rules of the Georgia State Small Business Credit Initiative (SSBCI 1.0)* Rusty Haygood
 - a) Synopsis of Proposed Rule Changes
 - b) Proposed Rules
 - c) Resolution
6. Commissioner's Report Commissioner Nunn
7. Old Business Vice Chair Donna Armstrong Lackey
8. New Business Vice Chair Donna Armstrong Lackey
 - a) Approval of DCA's Board Appointee to the Georgia State Housing Trust Fund*
9. Adjournment Vice Chair Donna Armstrong Lackey

**Action Item*



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.
Boards of Directors Joint Meeting
Bainbridge, Georgia
November 15, 2023
Immediately following the DCA Board Meeting

AGENDA

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| 1. Call Meeting to Order | Vice Chair Donna Armstrong Lackey |
| 2. Approval of the August 9, 2023, Minutes* | Vice Chair Donna Armstrong Lackey |
| 3. Approval of the October 2, 2023, Minutes | Vice Chair Donna Armstrong Lackey |
| 4. Approval of the 2023 Master Resolution* | Wesley Brooks |
| 5. Approval of the 2023 Amendment to the Master Resolution | Wesley Brooks |
| 6. Approval of the Carry Forward Resolution for the 2023 Bond Volume Cap* | Wesley Brooks |
| 7. Approval of the Mortgage Revenue Bond Underwriting Team 2023-2025* | Wesley Brooks |
| 8. Approval of the Resolution for the 2024- 2025 Qualified Allocation Plan (QAP)* <i>(A copy of the 2024-2025 Qualified Allocation Plan is available upon request)</i> | Philip Gilman |
| 9. 2023 GHFA Audit Results <i>(A copy of the audit results are available upon request)</i> | William Dews |
| 10. Old Business | Vice Chair Donna Armstrong Lackey |
| 11. New Business | Vice Chair Donna Armstrong Lackey |
| 12. Adjournment | Vice Chair Donna Armstrong Lackey |

**Action Item*