



Board of Directors Meeting  
Atlanta, Georgia  
August 9, 2023  
10:30 am

## AGENDA

- |   |                       |
|---|-----------------------|
| 1. Call Meeting to Order  | Chair Steve Broadbent |
| 2. Approval of May 10, 2023, Minutes*   | Chair Steve Broadbent |
| 3. Approval of the 2024 Georgia Amendments to the to the following Minimum Standard Building Codes with an effective date of January 1, 2024* | Rusty Haygood         |
| • 2018 International Mechanical Code (IMC)  |                       |
| • 2018 International Residential Code (IRC)   |                       |
| • 2018 International Building Code (IBC)  |                       |
| • 2018 International Plumbing Code (IPC)  |                       |
| 4. Approval of the resolution for the Delegations of the Final Budget*  | William Dews          |
| 5. Commissioner's Report  | Commissioner Nunn     |
| 6. Old Business   | Chair Steve Broadbent |
| 7. New Business   | Chair Steve Broadbent |
| 8. Adjournment  | Chair Steve Broadbent |



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.  
Boards of Directors Joint Meeting  
Atlanta, Georgia  
Wednesday, August 9, 2023  
Immediately following the DCA Board Meeting

#### AGENDA

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|---|--------------------------|
| 1. Call Meeting to Order  | Chairman Steve Broadbent |
| 2. Approval of the May 10, 2023, Minutes*   | Chairman Steve Broadbent |
| 3. Approval of the Resolution for the Annual Bond Issuance Authority for 2024*                          | Wesley Brooks            |
| 4. Approval of the Resolution for the GHFA Ratification and Authorization of the Rating Agency Reserve* | Wesley Brooks            |
| 5. Discussion of the Qualified Allocation Plan (QAP)  | Philip Gilman            |
| 6. Old Business   | Chairman Steve Broadbent |
| 7. New Business   | Chairman Steve Broadbent |
| Installation of Officers*   |                          |
| • Chair: David Burge  |                          |
| • Vice Chair: Donna Armstrong Lackey  |                          |
| • Secretary: Tim Le   |                          |
| 8. Adjournment  | Chairman David Burge     |

*\*Action Item*