



**Georgia Housing and Finance Authority  
Board of Directors Meeting  
Atlanta, Georgia  
November 16, 2016  
10:30am**

**AGENDA**

- |   |                     |
|---|---------------------|
| 1. Call Meeting to Order  | Chair Joyce Stevens |
| 2. Approval of August 24, 2016 Minutes*   | Chair Joyce Stevens |
| 3. Approval of the 2017 Master Resolution*  | Carmen Chubb        |
| 4. Approval of the Resolution to Convert Expiring MRB allocation to MCC allocation* | Carmen Chubb        |
| 5. Approval of the Carry Forward Resolution For the 2016 Bond Volume Cap*           | Carmen Chubb        |
| 6. Approval of the 2017 Qualified Allocation Plan*                                  | Laurel Hart         |
| 7. 2016 GHFA Audit Results  | John Ellis          |
| 8. Old Business   | Chair Joyce Stevens |
| 9. New Business   | Chair Joyce Stevens |
| 10. Adjournment   | Chair Joyce Stevens |

*\*Action Item*