

KENTUCKY HOUSING CORPORATION  
Board of Directors Meeting  
August 27, 2020, 2 p.m. ET  
Frankfort, Kentucky

**AGENDA**

- |       |   |                                |
|-------|---|--------------------------------|
| I.    | Call to Order   | William E. Summers, V<br>Chair |
|       | A. Confirmation of a Quorum   |                                |
|       | B. Confirmation of Press Notice   |                                |
| II.   | Consideration/Approval of Minutes of the Meeting held May 28, 2020 (Motion)                                 | Chair Summers                  |
| III.  | Inducement Resolution for The Alcove at Russell   | Tracy Thurston                 |
|       | Consideration of Resolution 41, Series of 2020 (Motion)   |                                |
| IV.   | Inducement Resolution for Jefferson's Landing Apartments  | Tracy Thurston                 |
|       | Consideration of Resolution 42, Series of 2020 (Motion)   |                                |
| V.    | Inducement Resolution for The Bouvier   | Tracy Thurston                 |
|       | Consideration of Resolution 43, Series of 2020 (Motion)   |                                |
| VI.   | Final Resolution for Donerail Run Apartments  | Tracy Thurston                 |
|       | Consideration of Resolution 44, Series of 2020 (Motion)   |                                |
| VII.  | Final Resolution for New Hope Properties Portfolio  | Tracy Thurston                 |
|       | Consideration of Resolution 45, Series of 2020 (Motion)   |                                |
| VIII. | Presentation of Kentucky Housing Corporation Allocation Plan Actuals for Fiscal Year End June 30, 2020      | Wendy Smith                    |
| IX.   | Presentation of Kentucky Housing Corporation Financial Update as of June 30, 2020                           | Jim Statler                    |
| X.    | Authorization to Designate Authorized Signers for the Government National Mortgage Association (Ginnie Mae) | Jim Statler                    |
|       | Consideration of Resolution 46, Series of 2020 (Motion)   |                                |
| XI.   | Recognition of Derek VanMeter   | Jim Statler                    |
|       | Consideration of Resolution 47, Series of 2020 (Motion)   |                                |
| XII.  | Informational Items   | Lisa Beran                     |
| XIII. | Items from the Board or Staff (not on the agenda)   | Chair Summers                  |
| XIV.  | Adjournment (Motion)  | Chair Summers                  |