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

AGENDA

I. Call to Order
   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
    Consideration of Resolution 41, Series of 2020 (Motion)
    Tracy Thurston

IV. Inducement Resolution for Jefferson’s Landing Apartments
    Consideration of Resolution 42, Series of 2020 (Motion)
    Tracy Thurston

V. Inducement Resolution for The Bouvier
    Consideration of Resolution 43, Series of 2020 (Motion)
    Tracy Thurston

VI. Final Resolution for Donerail Run Apartments
    Consideration of Resolution 44, Series of 2020 (Motion)
    Tracy Thurston

VII. Final Resolution for New Hope Properties Portfolio
     Consideration of Resolution 45, Series of 2020 (Motion)
     Tracy Thurston

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)
   Consideration of Resolution 46, Series of 2020 (Motion)
   Jim Statler

XI. Recognition of Derek VanMeter
    Consideration of Resolution 47, Series of 2020 (Motion)
    Jim Statler

XII. Informational Items
     Lisa Beran

XIII. Items from the Board or Staff (not on the agenda)
      Chair Summers

XIV. Adjournment (Motion)
      Chair Summers