



For Immediate Release
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Kentucky Housing Corporation Board of Directors Finance Committee to Meet

FRANKFORT, Kentucky —The Kentucky Housing Corporation (KHC) Board of Directors Finance Committee will meet at 10 a.m. ET Tuesday, September 29, 2020. In light of Governor Beshear's urging for Kentuckians to practice social distancing, the meeting will be held via teleconference. To watch the meeting, visit <https://www.youtube.com/watch?v=crzYBSAVvtg>.

A copy of the agenda is below.

KENTUCKY HOUSING CORPORATION
Board of Directors Finance Committee Meeting
September 29, 2020, 10 a.m., ET
Frankfort, Kentucky

AGENDA

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| I. | Call to Order | Stephen Brunson
Chair |
| | A. Confirmation of Quorum | |
| | B. Confirmation of Press Notice | |
| II. | Consideration/Approval of Minutes of a Meeting of the Finance Committee Held May 21, 2020 (Motion) | Chair Brunson |
| III. | Presentation of Select Financial Reports | Jim Statler |
| | A. Report of Trading Results of Secondary Market | |
| | B. Loan Servicing Updates | |
| | C. Update on Financing Plan | |
| IV. | Presentation of Audited Financial Statements for the Year Ended June 30, 2020 (Motion) | Kristin McDonner,
Crowe LLP |
| V. | Items from the Board or Staff (not on the agenda) | |
| VI. | Informational Items | Chair Brunson |
| VII. | Adjournment (Motion) | Chair Brunson |