

KENTUCKY HOUSING CORPORATION

**Joint Meeting of the
Programs and Policy Committee and Communications and Planning Committee
of the Board of Directors**

Thursday, April 25, 2019, 11:30 a.m., ET

AGENDA

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| I. | Call to Order | Barry Noffsinger, Chair
Gale Lively, Chair |
| | A. Confirmation of Quorum | |
| | B. Confirmation of Press Notice | |
| | C. Public Participation (Public may raise issues not on the agenda; limited to five minutes per speaker.) | |
| II. | Consideration/Approval of Minutes of the Meeting held April 26, 2018 (Motion) | Chair Lively |
| III. | Communications and Planning Committee | Amy Smith |
| | A. 3 rd Quarter Update to Business Plan | |
| | B. FY20 Corporate Strategies | Jon Davidson |
| IV. | Programs and Policy Committee | Wendy Smith |
| | A. FY20 Corporate Allocation Plan | Wendy Smith |
| | B. Program and Policy Highlights | |
| V. | Informational Items | Chair Noffsinger |
| VI. | Items from the Board or Staff (not on the agenda) | Chair Noffsinger |
| VII. | Adjournment (Motion) | Chair Noffsinger |