

KENTUCKY HOUSING CORPORATION
Meeting of the Finance Committee of the Board of Directors
April 25, 2019, 1 p.m., ET
Kentucky Housing Corporation Board Room
Frankfort, Kentucky

AGENDA

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| I. | Call to Order | 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 a Meeting of the Finance Committee Held February 21, 2019 (Motion) | Chair |
| III. | Revisions to the Secondary Market Mortgage Purchase Program Policy and Procedures | Jim Statler |
| | Consideration of Recommendation of Resolution No. 14, Series of 2019 (Motion) | |
| IV. | Informational Items | Chair |
| V. | Items from the Board or Staff (not on the agenda) | |
| VI. | Adjournment (Motion) | Chair |