



For Immediate Release
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Kentucky Housing Corporation Board of Directors Executive Committee to Meet Virtually November 29

FRANKFORT, Kentucky — The Kentucky Housing Corporation (KHC) Board of Directors Executive Committee will meet virtually at 2 p.m. ET Wednesday, November 29, 2023. The meeting will also be livestreamed at <https://www.youtube.com/watch?v=IPnzIBH0lqM>.

A copy of the agenda is below.

KENTUCKY HOUSING CORPORATION
Board of Directors Meeting
Executive Committee
2 p.m. ET November 29, 2023
Frankfort, Kentucky

AGENDA

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|------|---|----------------------|
| I. | Call to Order | Mike Denham
Chair |
| | A. Confirmation of a Quorum | |
| | B. Confirmation of Press Notice | |
| II. | Consideration/Approval of Minutes of the Meeting held July 27, 2023 (Motion) | Chair Denham |
| III. | Issuance of 2024 Series A and Series B Housing Revenue Bonds
Consideration of Resolution No. 58, Series of 2023 (Motion) | Tracy Thurston |
| IV. | Informational Items | Chair Denham |
| V. | Items from the Committee or staff (not on the agenda) | |
| VI. | Adjournment (Motion) | Chair Denham |