



For Immediate Release  
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## Kentucky Housing Corporation Board of Directors to Meet December 8

**FRANKFORT, Kentucky** — The Kentucky Housing Corporation (KHC) Board of Directors will meet at 2 p.m. ET Thursday, December 8, 2022. 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=CkccDNcc5AM>

A copy of the agenda is below.

KENTUCKY HOUSING CORPORATION  
Board of Directors Meeting  
2 p.m. ET December 8, 2022  
Frankfort, Kentucky

### AGENDA

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Holly M. Johnson<br>Vice Chair             |
|      | A. Confirmation of Quorum   |  |
|      | B. Confirmation of Press Notice   |  |
| II.  | Consideration/Approval of Minutes of the Meeting held October 27, 2022 (Motion)   | Vice Chair Johnson                         |
| III. | Final Resolution for The Gateway on Broadway  | Sam Thorner                                |
|      | Consideration of Resolution No. 61, Series of 2022 (Motion)   |  |
| IV.  | Authorization to Enter into a Personal Service Contract with Capital Edge Consulting, Inc., to Assist with the Preparation of a Bid Submission and Response to an Anticipated Procurement by the United States Department of Housing and Urban Development (HUD) for the Program Currently Known as the Performance-Based Contract Administrator (PBCA) Program | Wendy Smith                                |
|      | Consideration of Resolution No. 62, Series of 2022 (Motion)   |  |
| V.   | Approval of Updated Administrative Plan for Rental Assistance Programs  | Jonathan Coulter<br>Marti Mainous Chilcoat |
|      | Consideration of Resolution No. 63, Series of 2022 (Motion)   |  |
| VI.  | Presentation of Quality Assessment Review (QAR) of Internal Audit's Conformity with IIA Standards   | Kevin Field<br>Jodi Renn<br>James McCullum |
| VII. | Presentation of Kentucky Housing Corporation Financial Update as of September 30, 2022  | Jim Statler                                |

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|-------|---|--------------------|
| VIII. | 2023 Board of Directors Regular Meeting Schedule            | Lauren Van Sickle  |
|       | Consideration of Resolution No. 64, Series of 2022 (Motion) |                    |
| IX.   | Informational Items   | Vice Chair Johnson |
| X.    | Items from the Board or Staff (not on the agenda)           |                    |
| XI.   | Adjournment (Motion)  | Vice Chair Johnson |