

TENNESSEE HOUSING DEVELOPEMENT AGENCY

2010 Schedule of Board and Committee Meetings

PLEASE NOTE: For Committee times listed as TBA, please check your current agenda.

DATE	MEETING	TIME	PLACE	
January	22	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	25	Bond Finance Committee	9:00 AM	Executive Conference Room
	26	Audit & Budget Committee	TBA	THDA 12 th Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
March	19	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	22	Bond Finance Committee	9:00 AM	Executive Conference Room
	23	Audit & Budget Committee	TBA	THDA 12 th Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
May	21	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	24	Bond Finance Committee	9:00 AM	Executive Conference Room
	25	Audit & Budget Committee	TBA	TENTATIVE- Kingsport, TN
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
June		Policy & Programs Committee	TBA	THDA 12 th Floor Training Room
July	23	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	26	Bond Finance Committee	9:00 AM	Executive Conference Room
	27	Audit & Budget Committee	TBA	THDA 12 th Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
August		Policy & Programs Committee	TBA	THDA 12 th Floor Training Room
September	24	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	27	Bond Finance Committee	10:00 AM	Executive Conference Room
	28	Audit & Budget Committee	TBA	THDA 12 th Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
November	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	15	Bond Finance Committee	10:00 AM	Executive Conference Room
	16	Audit & Budget Committee	TBA	THDA 12 th Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		

THIS SCHEDULE IS SUBJECT TO CHANGE. Board members will be notified as soon as possible.