



Board of Directors  
September 17, 2009  
1:00 PM

AGENDA

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Public Comment to the Board	Latimer, Fellman, Board Members
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A. Opening Comments & Introductions	Latimer
* B. Approval of Minutes of <a href="#">May 21, 2009</a> and <a href="#">July 23, 2009</a> Meetings	Latimer
C. Staff Recognition	Fellman
D. Committee Reports and Committee Matters	
1. <a href="#">Bond Finance Committee</a> (September 16, 2009, 9:00 am)	Latimer
* a. Budget FY 2010-2011	
b. Investment Report Recap	
c. Financial Statement Summary	
* d. Reimbursement Resolution-Issue 2009-2	
* e. Authorization for Bond Issue 2009-3	
* f. Foreclosure Prevention Initiative	
2. <a href="#">Audit &amp; Budget Committee</a> (September 17, 2009, 9:00 a.m.)	Latimer
* a. Budget FY 2010-2011	
b. Investment Report Recap	
c. Financial Statement Summary	
* d. Staff Disclosure Analysis	
e. Internal Audit Recap-2009	
3. <a href="#">Grants Committee</a> (September 17, 2009, 10:30 a.m.)	Askew
? a. NSP Reallocation Discussion	
b. HOME Discussion	
c. HPRP Update	
* d. Foreclosure Counseling Initiative Update	
4. <a href="#">Policy &amp; Programs Committee</a> (September 17, 2009, 10:00 a.m.)	Rainey
a. Homeownership Report for FY 2009	
b. LIHTC-2010 QAP Discussion Points	
c. LIHTC-2010 Multifamily Tax Exempt Bond Authority Discussion Points	
E. <a href="#">Other Matters/Information for the Board</a>	Fellman
1. NCSHB Recap	
2. Out of Town Board Meeting-Kingsport, TN?	
3. 2009 Governor's Housing Summit	
4. Draft of New Strategic Plan (2010-12)	

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\* Indicates Board Action Required  
? Indicates discussion which might result in Board Action