Governor



Board of Directors Meeting
The Boathouse at Lake Lanier Olympic Park
3105 Clarks Bridge Road
Gainesville, Georgia 30506
November 6, 2024
1:00 PM

## **AGENDA**

1.	Call Meeting to Order	Chair Donna Armstrong Lackey
2.	Approval of August 14, 2024, Minutes*	Chair Donna Armstrong Lackey
3.	Adoption of the 2023 National Electrical Code (NEC) with no amendments AND the 2025 Amendments to the 2018 International Building Code (IBC)*  a) Notice of Intention to Adopt	Rusty Haygood/Ted Miltiades/ SCAC Chair Dwayne Garriss
4.	Commissioner's Report	Commissioner Nunn
5.	Old Business	Chair Donna Armstrong Lackey
6.	New Business	Chair Donna Armstrong Lackey
7.	Adjournment	Chair Donna Armstrong Lackey

\*Action Item

Commissioner



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.

Boards of Directors Joint Meeting

The Boathouse at Lake Lanier Olympic Park

3105 Clarks Bridge Road

Gainesville, Georgia 30506

November 6, 2024

Immediately following the DCA Board Meeting

## **AGENDA**

1.	Call Meeting to Order	Chair Donna Armstrong Lackey
2.	Approval of the August 14, 2024, Minutes*	Chair Donna Armstrong Lackey
3.	Approval of the September 25, 2024, Minutes*	Chair Donna Armstrong Lackey
4.	Approval of the Carry Forward Resolution for the 2024 Bond Volume Cap*	Wesley Brooks
5.	2024 GHFA Audit Results (A copy of the audit results are available upon re	William Dews quest)
6.	Old Business	Chair Donna Armstrong Lackey
7.	New Business  • Gainesville GICH Presentation	Chair Donna Armstrong Lackey
8.	Adjournment	Chair Donna Armstrong Lackey