

**TENNESSEE HOUSING DEVELOPEMENT AGENCY**  
**Tentative 2009 Schedule of Board and Committee Meetings**

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

DATE	MEETING	TIME	PLACE	
January	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 <sup>th</sup> Floor Conference Room
	14	Bond Finance Committee	9:00 AM	Executive Conference Room
	15	Audit & Budget Committee	TBA	THDA 12 <sup>th</sup> Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
March	16	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 <sup>th</sup> Floor Conference Room
	18	Bond Finance Committee	9:00 AM	Executive Conference Room
	19	Audit & Budget Committee	TBA	THDA 12 <sup>th</sup> Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
May	18	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 <sup>th</sup> Floor Conference Room
	20	Bond Finance Committee	9:00 AM	Executive Conference Room
	21	Audit & Budget Committee	TBA	TENTATIVE- Jackson, TN
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
June	18	Policy & Programs Committee	TBA	THDA 12 <sup>th</sup> Floor Training Room
July	13	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 <sup>th</sup> Floor Conference Room
	22	Bond Finance Committee	9:00 AM	Executive Conference Room
	23	Audit & Budget Committee	TBA	THDA 12 <sup>th</sup> Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
August	20	Policy & Programs Committee	TBA	THDA 12 <sup>th</sup> Floor Training Room
September	14	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 <sup>th</sup> Floor Conference Room
	16	Bond Finance Committee	9:00 AM	Executive Conference Room
	17	Audit & Budget Committee	TBA	THDA 12 <sup>th</sup> Floor Training Room
		Grants Committee	TBA	
		Policy & Programs Committee	TBA	
Board of Directors Meeting		1:00 PM		
November	16	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 <sup>th</sup> Floor Conference Room
	18	Bond Finance Committee	9:00 AM	Executive Conference Room
	19	Audit & Budget Committee	TBA	THDA 12 <sup>th</sup> 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.