

## **POLICY AND PROGRAMS COMMITTEE**

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<b>CHAIR</b>	Appointed by THDA Chair	Brad Rainey
<b>MEMBERS</b>	Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair	Terry Cunningham Dave Goetz Bill Graves Loretta Jercinovich David Lillard Alvin Nance Tim Pettus Benjie Shuler
<b>MEETING SCHEDULE</b>	In conjunction with Board Meetings, or as otherwise needed	
<b>RESPONSIBILITIES</b>	Review/monitor legislation, regulations, and housing policies Make recommendations to the Board on policy and legislation Review programs proposed by Board/staff to determine need, desirability, marketability, and cost Review effectiveness and efficiency of mortgage programs	
<b>PRIMARY STAFF</b>	Executive Director (THDA)	Ted Fellman
<b>OTHER STAFF</b>	Deputy Executive Director Deputy Executive Director/General Counsel Senior Director of Single Family Programs (THDA) Director of Multifamily Development (THDA) Director of Research, Planning and Technical Service (THDA) Chief Strategy Officer	Patricia Chatman Lynn Miller Laura Sinclair Ed Yandell  Mary McLennan Lorrie Shearon

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The Policy and Programs Committee has broad responsibility for reviewing programs proposed to be implemented, to determine whether they are consistent with the agency mission, whether they are likely to achieve the intended result, how they can be managed and whether they are designed to be administratively compatible with other activities of THDA. The Committee also has responsibility for reviewing existing agency programs according to the same criteria. The Committee also monitors and reviews policy issues for the Board, whether these issues arise in the Board, in state legislation, in federal legislation, or in other agencies with which THDA works. The Committee reviews the Allocation Plan for Low Income Tax Credits.