

TENNESSEE HOUSING DEVELOPMENT AGENCY  
BOND FINANCE COMMITTEE  
September 24, 2024

Pursuant to the call of the Chair, the Bond Finance Committee of the Tennessee Housing Development Agency (“THDA”) Board of Directors (the “Committee”) met on Tuesday, September 24, 2024, at 10:37 AM CT in the Lansdowne Room, Peabody Hotel; Memphis, Tennessee.

The following Committee members were present in person: Rick Neal (Chair); Mallory Dunavan (for Secretary of State Tre Hargett); Tim Joyce (for Treasurer David Lillard); and Katie Armstrong (for Comptroller Jason Mumpower).

Recognizing a quorum present, Chair Neal called the meeting to order at 10:37 AM CT. For the first order of business, Chair Neal called for the consideration and approval of the July 23, 2024 Committee meeting minutes. Upon motion by Ms. Armstrong, second by Mr. Joyce, and following a vote with all members identified as present voting “yes”, the motion carried to approve the July 23, 2024, minutes.

Chair Neal indicated the next item for consideration was the Comprehensive Fiscal Year 2025-2026 Budget as presented by Trent Ridley, Chief Finance Officer in the Audit and Budget Committee Meeting. Upon motion by Ms. Armstrong, seconded by Mr. Joyce and a vote with all members identified as present voting “yes”, the motion carried to recommend approval of the Comprehensive Fiscal Year 2025-2026 Budget to the Board.

There being no further business, Chair Neal adjourned the meeting at 10:38 AM CT.

Respectfully submitted,



Sandi Thompson,  
Assistant Secretary

Approved this 28th day of January, 2025