



Tennessee Housing Development Agency

Andrew Jackson Building Third Floor
502 Deaderick St., Nashville, TN 37243

Bill Lee
Governor

Ralph M. Perrey
Executive Director

THDA Board of Directors Committee Meeting Materials

A. Memo from Executive Director, Ralph M. Perrey

B. Committee Meeting Listing/Agenda

- 1. Grants Committee Meeting – Tuesday, September 15 at 3:00 p.m. CT**
 - a. Conduct of Electronic Meeting Statement
 - b. July 23, 2020 meeting minutes
 - c. 2020 Challenge Grant Recommendation
 - d. 2020 Tennessee Housing Trust Fund Winter Program Description
 - e. Hardest Hit Fund Reinstatement Only Program
 - f. HOME Public-Private Partnership Pilot Program
 - g. HOME CHDO Operating Assistance Program
- 2. Audit & Budget Committee Meeting – Friday, September 18 at 9:30 a.m. CT**
 - a. Conduct of Electronic Meeting Statement
 - b. November 19, 2019 meeting minutes
 - c. Executive Director and Internal Audit Director Evaluation Process
 - d. FY2021-2022 Budget Proposal
- 3. Bond Finance Committee Meeting – Friday, September 18 at 9:30 a.m. CT**
 - a. Conduct of Electronic Meeting Statement
 - b. July 17, 2020 meeting minutes
 - c. FY2021-2022 Budget Proposal
 - d. Bond Underwriter Extension
- 4. Lending Committee Meeting – Friday, September 18 at 11:30 a.m. CT**
 - a. Conduct of Electronic Meeting Statement
 - b. July 20, 2020 meeting minutes
 - c. Ginnie Mae Application
 - d. Sale of Second Mortgages