



SUMMARY

A CALLED MEETING of the GEORGIA HIGHER EDUCATION FACILITIES AUTHORITY

THURSDAY, June 17, 2021 @ 10:15 AM

**270 WASHINGTON STREET, SUITE 2140
ATLANTA, GA 30334**

MEMBERS IN ATTENDANCE:

Teresa MacCartney , Chair of the Authority (by phone)
Tommy David, Vice-Chair of the Authority (by phone)
Dick Anderson (in person)
Gary Bishop (by phone)
Don Waters (by phone)

OTHERS IN ATTENDANCE:

Others in attendance were: Lisa Javorka of the Attorney General's Office; Cynthia Alexander and Regina Travis with the Board of Regents of the University System of Georgia ("BOR"); attended via telephone conference call. Lee McElhannon (Secretary and Treasurer of the Authority); Diana Pope (Director) and Kelly Zurbrugg with the Georgia State Financing and Investment Commission; attended in person.

Call to order and approval of March 5, 2020 meeting minutes.

Chair Teresa MacCartney called the meeting to order at 10:15 A.M. A roll call was taken and all members were present. Member Dick Anderson made a motion to approve the minutes and member Gary Bishop seconded the motion; a vote was taken and the motion passed unanimously.

Consideration of Authority Budget for State Fiscal Year 2022.

Member Don Waters made a motion to approve the proposed Authority Budget for State Fiscal Year 2022 and Vice-Chair Tommy David seconded the motion; a vote was taken and the motion passed unanimously.

Consideration of Potential Changes to the Authority Bylaws to Revise Provisions Regarding Officer Term Limitations and other Changes.

Vice-Chair Tommy David made a motion to approve the June 2021 proposed changes to the Authority Bylaws to revise provisions regarding Officer Term Limitations and other changes and to have the item put on the agenda for the Authority's next meeting for a second consideration and Member Dick Anderson seconded the motion; a vote was taken and the motion passed unanimously.

Information Item – Receipt of Project Reports for Fiscal Year 2020

A summary of the GHEFA Projects Results for Fiscal Year 2020 was provided to all members. There were no questions.

Other New Business.

With no further business and upon a motion made by member Gary Bishop seconded by member Dick Anderson, and unanimously adopted, Chair MacCartney declared the meeting adjourned at approximately 10:32 A.M.