



# GEORGIA STATE FINANCING & INVESTMENT COMMISSION

270 Washington Street, Second Floor, Atlanta, Georgia 30334

*Chairman*  
Brian P. Kemp  
*Governor*

*Executive Secretary*  
Marty W. Smith

## SUMMARY

### CALLED MEETING OF THE GEORGIA STATE FINANCING AND INVESTMENT COMMISSION

August 21, 2024

#### **MEMBERS IN ATTENDANCE:**

Governor Brian Kemp, Chairman and Chief Executive Officer  
State Auditor Greg Griffin, Secretary and Treasurer  
Speaker Jon Burns  
Commissioner of Agriculture Tyler Harper  
State Treasurer Steve McCoy

#### **OTHERS IN ATTENDANCE:**

Lauren Curry, Kristyn Long and Brett Smith of the Office of the Governor; Rick Dunn of the Governor's Office of Planning and Budget; Brent Churchwell of the Senate Budget and Evaluation Office; Terry England, Chief of Staff for the Speaker of the House; Commissioner Christopher Nunn, Wesley Brooks and David Sullivan of the Georgia Department of Community Affairs (DCA); Leslie Powell and Michelle Adams of Kutak Rock LLP, Bond Counsel for the Georgia Housing and Finance Authority; Marty Smith, Gerald Pilgrim, Diana Pope, Mary Garver, Alisa Pereira, Kim Site and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; and others.

#### **Call to order and approval of June 25, 2024, meeting minutes.**

The minutes of the previous Commission meeting held on June 25, 2024, were approved without reading; the minutes had been previously distributed to all members prior to the current meeting. Speaker Jon Burns made a motion to approve, and Commissioner of Agriculture Tyler Harper seconded the motion. A vote was taken, and the motion passed unanimously.

**Georgia Housing and Finance Authority: Request for the approval to (1) increase the maximum issuance and sale amount by \$100 million (to \$350 million) in aggregate principal of single-family mortgage revenue bonds that may be issued during calendar year 2024; and (2) issue and sell up to \$500 million in aggregate principal of single-family mortgage revenue bonds during calendar year 2025.**

Speaker Jon Burns made a motion to approve, and Commissioner Tyler Harper seconded the motion. A vote was taken, and the motion passed unanimously.

### **Adjournment**

With no further business, Governor Kemp requested a motion for adjournment. Commissioner Tyler Harper made a motion to adjourn, and Speaker Jon Burns seconded the motion. A vote was taken, and the motion passed unanimously.