



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

THURSDAY, JANUARY 4, 2024

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairman and Chief Executive Officer
Lt. Governor Burt Jones, Vice Chairman
State Auditor Greg Griffin, Secretary and Treasurer
Speaker Jon Burns
Attorney General Chris Carr
Commissioner of Agriculture Tyler Harper
State Treasurer Steve McCoy

OTHERS IN ATTENDANCE:

Trey Kilpatrick and Brett Smith of the Office of the Governor; Rick Dunn of the Governor's Office of Planning and Budget; Brad Vaughan of the Lt. Governor's Office; Terry England, Chief of Staff for Speaker Burns; Wright Banks of the Attorney General's Office; Commissioner Christopher Nunn, Wesley Brooks, and David Sullivan of the Georgia Department of Community Affairs; Brent Churchwell of the Senate Budget and Evaluation Office; Michelle Adams of Kutak Rock LLP, Bond Counsel for the Georgia Housing and Finance Authority; Marty Smith, Gerald Pilgrim, Chris Stamps, Diana Pope, Mary Garver, Nikki Marshall, Alisa Pereira, Kristen Griffin and Kelly Zurbrugg of the Georgia State Financing and Investment Commission; and others.

Call to order and approval of June 28, 2023 meeting minutes.

The minutes of the previous Commission meeting held on June 28, 2023, were approved without reading; the minutes had been previously distributed to all members prior to the current meeting. State Auditor Greg Griffin made a motion to approve the minutes and Attorney General Chris Carr seconded the motion. A vote was taken, and the motion passed unanimously.

Georgia Housing and Finance Authority's request for the approval of the issuance and sale of up to \$250 million in aggregate principal of single-family mortgage revenue bonds during calendar year 2024.

A motion was made by Speaker Jon Burns to approve the request and seconded by Attorney General Chris Carr. A vote was taken, and the motion passed unanimously.

Georgia Housing and Finance Authority: Presentation of GHFA's selection of underwriters (Information Item. Commission action is not required).

No action was required.

State Properties Commission's request for the approval to: (1) increase FY 2024 multiyear leasing contract value authority to \$150 million (from \$80 million); and (2) authorize \$85 million in multiyear leasing contract value authority for fiscal year 2025.

A motion was made by Lt. Governor Burt Jones to approve the requests and seconded by State Auditor Greg Griffin. A vote was taken, and the motion passed unanimously.

Georgia Bureau of Investigation's request for the approval to redirect bond proceeds.

A motion was made by Attorney General Chris Carr to approve the request and seconded by Lt. Burt Jones. A vote was taken, and the motion passed unanimously.

Presentation of redirection transactions that are less than \$250,000 (since June 28, 2023) (Information Item. Commission action is not required).

No action was required.

Adjournment

With no further business, Governor Kemp requested a motion for adjournment. A motion was made by General Attorney Chris Carr, seconded by State Treasurer Steve McCoy and approved unanimously. The meeting adjourned at 2:20 PM.