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Corporation was

E. Fowler Aveni

Bylaws, for the 1

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Directors, were I

Mr. Rich

Ms. Sanc

Ms. Lori Mr. Steve

Mr. John

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conference telep

Mr. Fell

Mr. Nick

Mr. Davi

Call to Order and Roll Call Ms. Hil Ms. Da Ms. Dia

Public Comments Subject to Procedure for Appearances before the Board of Directors Chair S

before the Boar

Mr. Stubbs stat

received in adv

Approve Meeting Minutes

The min

distributed on I

minutes. Hearii

annual meeting

seconded, and 1

Reelect Directors

Directo

Board of Direct

Corporation's I

asked for a mot

member of the

motion was dul

to a 4-year term

Director

of Directors of

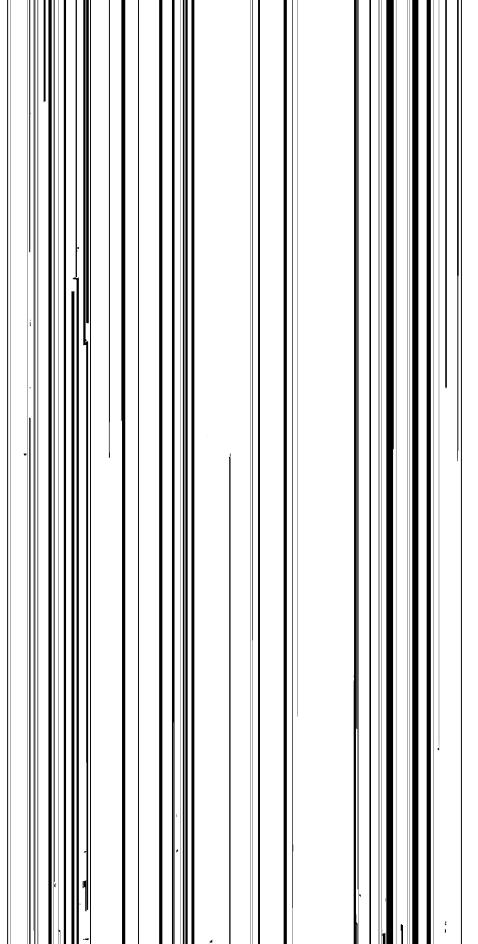
Corporation's F

asked for a mot

the Boar duly ma term on changes board of organiza the upda stated th Certifica interest been he a variab notional July 1, 2 refund a Instituti terms. N The proj Certifica

4.25% a

Resolution: Authorize Conversion of Series 2013B Health Certificates



added that the new agreother related bank-favor advisor, PFM, provided the converted Series 201 maturity and favorable t

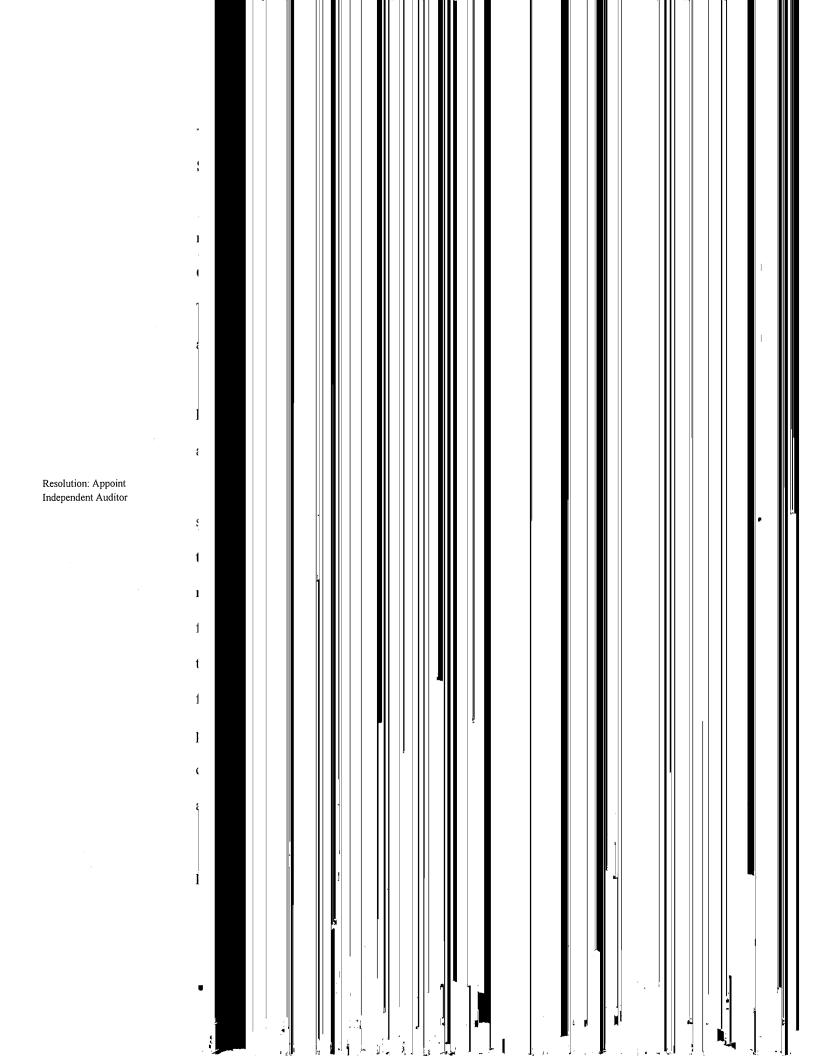
Chair Smith askenone, Chair Smith reque 2013B Health Certificat following was unanimou

RESOLVED, R

hereby adopted and the aforesaid resolution to the

Chair Smith askes stated that this resolution Agreement and second at to the Series 2012B House Mr. Stubbs stated that the effective January 1, 201 2012B Certificates. The approximately 4.72%. To modify the interest rate, counterparty, Royal Barinayments to the Corpora

Resolution: Authorize Second Amendment to Supplemental Trust Agreement and Second Amendment to Continuing Covenants Agreement Related to Series 2012B Housing Certificates Resolution: Auth Amended and R Continuing Cov Agreements Rel Series 2013A Ha Certificates



National 4 best pract Cł none, Cha Corporati unanimou  $\mathbf{R}$ hereby ad aforesaid Cł stated that May 11, 2 (BOT) Fii M Corporation low risk, l initiatives

Resolution: Approve Corporation FY 2019

Financial Plan



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Committe

BOT mee

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presentati

agreed to

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none, Cha

2019 Fina

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thanked the

Other Business

