

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
THE HOUSING FINANCE CORPORATION

PRESENT: Susan Hamm, Griff Morris, Phil Woods, Nancy Jackson, John Moman, Dave Edwards, Johnny White

ABSENT: None

Date: February 3, 2026

OTHERS PRESENT: Allison Smith, Dominic Audino, Jonathan Coreas,
Dawn Capra, Lucy Murphy, Mary Jo Callaway, Wendy Lang, Jackie Whitman, and Sarita Stotts Smith

There being a quorum, the meeting was called to order.

2. **Discussion and possible approval of minutes of meeting held on September 26, 2025.**

Motion was made by Johnny White to approve the minutes as presented, seconded by Phil Woods. The motion upon vote passed unanimously.

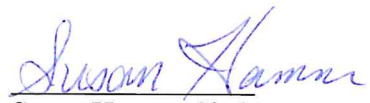
3. **Election of officers for the upcoming year.**

Motion was made by Phil Woods to continue with same slate of Officers; those being Susan Hamm as Chair, Johnny White as Vice Chair and Griff Morris as Secretary for the new year, seconded by Dave Edwards. The motion upon vote was passed unanimously.

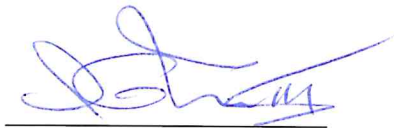
ADJOURN: Susan Hamm adjourned the meeting.

CERTIFICATION OF MINUTES

I HEREBY CERTIFY that I am the currently elected and acting Chair of the Board of Directors of the THF Housing Finance Corporation and the foregoing Minutes of the proceedings of the meeting of the Board of Directors of the THF Housing Finance Corporation are accurate and adopted by the Board of Directors at the duly called meeting held on February 3, 2026.


Susan Hamm, Chair

Attest:



Griff Morris, Secretary