**AGENDA FOR THE JOINT ANNUAL MEETING**
**OF THE BOARD OF DIRECTORS AND**
**ANNUAL SHAREHOLDERS MEETING OF**
**ATLANTA HOUSING INVESTMENT COMPANY, INC.**
**TO BE HELD WEDNESDAY, OCTOBER 28, 2026**

---

**Call to Order**

---

**Quorum Call**

---

**Adoption of the Agenda**

---

**Approval of the Minutes**

Approval of the Minutes of the Joint Annual Meeting of the Board of Directors and Annual Shareholders Meeting held on October 22, 2025.

---

**Adjournment**