

FOR IMMEDIATE RELEASE

June 18, 2018

What: Ohio Housing Finance Agency (OHFA) Meetings
When: Wednesday, June 20, 2018
Where: The Residences at Career Gateway, 747 E. Whittier Street, Columbus, OH, OH 43206

Details: 8:30 AM – Finance Committee Meeting
9:30 AM – Audit Committee Meeting
10:30 AM – OHFA Board Meeting

Finance Committee Meeting Agenda

- I. Approval of the Minutes
- II. Trustee Services Contract
- III. Investment Advisory Services Contract
- IV. Swap Advisory Services Contract
- V. Technical Assistance Grant Fund Request for Spending Authority
- VI. Monthly Financial Reports
- VII. FY2018 Quarter 3 Budget Status Report
- VIII. Other Business
 - a. Follow-up Regarding Housing Voucher Processing Services Contract

Audit Committee Meeting Agenda

- I. Approval of the Minutes
- II. FY2018 Audit Plan Update
- III. FY2019 Audit Plan
- IV. Audit Reports
- V. Management Action Plans Status Report
- VI. Other Business

Board Meeting Agenda

- I. Roll Call
- II. Approval of the Minutes
- III. Chairperson's Comments
 - a. Welcome Remarks
 - b. Presentation of the Homeownership Month Resolution
- IV. Executive Director's Comments
- V. Finance Committee Report
 - a. Trustee Services Contract
 - b. Investment Advisory Services Contract
 - c. Swap Advisory Services Contract
 - d. Technical Assistance Grant Fund Request for Spending Authority

- VI. Annual Plan Committee Report
 - a. Approval of the FY2019 Annual Plan and Housing Needs Assessment
- VII. Multifamily Committee Report
 - a. HDAP/HDL Program: Windham Family Housing
 - b. HDAP Program: Windsor Manor Apartments
 - c. Bridlewood Village Apartments Inducement Resolution No. 2018-37
 - d. Brandt Meadows Final Resolution No. 2018-38
 - e. Bridgeport Manor Final Resolution No. 2018-39
 - f. Cambridge Village Final Resolution No. 2018-40
 - g. Galion Arms Final Resolution No. 2018-41
 - h. McGregor Senior Final Resolution No. 2018-42
 - i. Riverside Commons Final Resolution No. 2018-43
- VIII. Old Business
 - a. EDEN Portfolio Preservation III
- IX. Executive Session
 - a. Executive Session Pursuant to R.C. 121.22 (G)(1) to Discuss the Employment and Performance Evaluation for the Executive Director
 - b. Consideration of Executive Director Contract Extension
- X. Adjourn
- XI. Optional Tour of the Facility

The next OHFA Board Meeting will be held August 15, 2018, at 10:30 a.m., at OHFA in the Roger McCauley Board Room.

There will be NO meetings in July.