

FOR IMMEDIATE RELEASE

October 13, 2017

What: Ohio Housing Finance Agency (OHFA) Meetings
When: Wednesday, October 18, 2017
Where: 57 East Main Street, 2nd Floor Meeting Rooms
Columbus, Ohio 43215

Details: 9:00 AM – Finance Committee Meeting – Committee Room
10:00 AM – Single Family Committee Meeting – Committee Room
10:30 AM – OHFA Board Meeting – Roger McCauley Board Room

Finance Committee Agenda

- I. Approval of the Minutes from the September 20, 2017, Finance Committee Meeting
- II. Environmental Review Consultant Contracts
- III. Technical Assistance Grant Awards
- IV. FY2018 General Fund Budget Adjustment Request: Computer Software Fees
- V. Fiscal Year End 2017 Cost Allocation Study
- VI. Monthly Financial Reports
- VII. Other Business

Single Family Committee Agenda

- I. Approval of the Minutes from the July 19, 2017, Single Family Committee Meeting
- II. Homeownership Update
- III. Other Business

Board Meeting Agenda

- I. Roll Call
- II. Minutes from the Previous Meeting (September 20, 2017)
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. Finance Committee Report
 - a. Environmental Review Consultant Contracts
 - b. Technical Assistance Grant Awards
 - c. FY2018 General Fund Budget Adjustment Request: Computer Software Fees
- VI. Multifamily Committee Report
 - a. Dayton YWCA PSH
 - b. CMHA East Inducement Resolution No. 2018-08
 - c. CFEHI Update
- VII. Administration Committee Report
- VIII. Old Business
 - a. Carrie's Place – Supplemental HDL
 - b. Modification to 2017 QAP Amendment
- IX. Adjourn

(The next OHFA Board Meeting will be held November 15, 2017, at 10:30 a.m., in the OHFA Roger McCauley Board Room, 57 E. Main Street, Columbus, OH 43215)