

FOR IMMEDIATE RELEASE

December 15, 2017

What: Ohio Housing Finance Agency (OHFA) Meetings
When: Wednesday, December 20, 2017
Where: 57 East Main Street, 2nd Floor Meeting Rooms
Columbus, Ohio 43215

Details: 8:45 AM – Finance Committee Meeting – 214/Committee Room
10:00 AM – Single Family Committee Meeting – 214/Committee Room
10:30 AM – OHFA Board Meeting – Roger McCauley Board Room

Finance Committee Meeting Agenda

- I. Approval of the Minutes from the November 15, 2017, Finance Committee Meeting
- II. Travel Policy and Purchasing Policy Amendments
- III. Investment Advisor Contract Request for Additional Spending Authority
- IV. Mortgage Funding Consultant Contract Request for Additional Spending Authority
- V. Arbitrage Rebate Consulting Services Contract
- VI. 2018 Lead-Based Paint Hazard Control Grant Matching Funds Commitment Request
- VII. Housing Assistance to Reduce Infant Mortality Grant Awards
- VIII. Quarterly Budget Status Report- FY2018 Quarter One
- IX. Monthly Financial Reports
- X. Other Business

Single Family Committee Meeting Agenda

- I. Approval of the Minutes from the October 18, 2017, Single Family Committee Meeting
- II. Approval of Master Servicer Contract
- III. Save the Dream (HHF) Update-SIGTARP and Administrative Costs
- IV. Homebuyer Programs (FTHB) Update – Tax Reform and the MCC Program

Board Meeting Agenda

- I. Roll Call
- II. Approval of the Minutes
 - a. Approval of the Minutes from the November 15, 2017, Board Meeting
 - b. Approval of the Minutes from the November 29, 2017, Special Board Meeting
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. Finance Committee Report
 - a. Travel Policy and Purchasing Policy Amendments
 - b. Investment Advisor Contract Request for Additional Spending Authority
 - c. Mortgage Funding Consultant Contract Requests for Additional Spending Authority
 - d. Arbitrage Rebate Consulting Services Contract
 - e. 2018 Lead-Based Paint Hazard Control Grant Matching Funds Commitment Request
 - f. Housing Assistance to Reduce Infant Mortality Grant Awards

- VI. Multifamily Committee Report
 - a. HDAP/HDL: The 821 Flats; Emerald Alliance XI: General Franklin; Grove Street PSH
 - b. HDL: Colfax Family Homes; Forest City Square Apartments
 - c. McGregor Senior Assisted Living Inducement Resolutions No. 2018-15
 - d. CMHA East Final Resolution No. 2018-16
- VII. Old Business
- VIII. Adjourn

(The next OHFA Board Meeting will be held January 17, at 10:30 a.m., in the OHFA Roger McCauley Board Room, 57 E. Main Street, Columbus, OH 43215)