

FOR IMMEDIATE RELEASE

June 16, 2017

**What:** Ohio Housing Finance Agency (OHFA) Meetings

**When:** Wednesday, June 21, 2017

**Where:** 57 East Main Street, 2<sup>nd</sup> Floor Meeting Rooms  
Columbus, Ohio 43215

**Details:** 9:00 AM – Finance Committee Meeting – Committee Room  
9:45 AM – Audit Committee Meeting – Committee Room  
10:30 AM – OHFA Board Meeting – Roger McCauley Board Room

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### Finance Committee Agenda

- I. Approval of the Minutes from the May 17, 2017, Finance Committee Meeting
- II. Selection of Private Investigation and Security Guard Provider
- III. FY2017 Budget Status Report Through April 30, 2017
- IV. Monthly Financial Reports
- V. Other Business

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### Audit Committee Agenda

- I. Approval of the Minutes from the February 15, 2017, Audit Committee Meeting
- II. Bi-Annual Review of Audit Committee Charter
- III. Bi-Annual Review of Internal Audit Charter
- IV. Internal Audit Mission and Values
- V. FY 2017 Audit Plan Update
- VI. Audit Reports
- VII. Management Action Plans Status Report
- VIII. FY 2018 Audit Plan
- IX. Other Business

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### Board Meeting Agenda

- I. Roll Call
- II. Minutes from the Previous Meeting (May 17, 2017)
- III. Chairperson's Comments
  - a. Homeownership Month Proclamation
- IV. Executive Director's Comments
- V. Finance Committee Report
  - a. Selection of Private Investigation and Security Guard Provider
- VI. Annual Plan Committee Report
  - a. Approval of the FY 2018 Annual Plan and Housing Needs Assessment
- VII. Multifamily Committee Report
  - a. HDL/MLP: St. Hedwig Senior Housing
  - b. Avondale 1A Final Resolution No. 2017-32
  - c. Audubon Crossing Final Resolution No. 2017-31
- VIII. Old Business

(The next OHFA Board Meeting will be held July 19, 2017, at 10:30 a.m., in the OHFA Roger McCauley Board Room, 57 E. Main Street, Columbus, OH 43215)