

FOR IMMEDIATE RELEASE

August 11, 2017

What: Ohio Housing Finance Agency (OHFA) Meetings
When: Wednesday, August 16, 2017
Where: 57 East Main Street, 2nd Floor Meeting Rooms
Columbus, Ohio 43215

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

Finance Committee Agenda

- I. Approval of the Minutes from the July 19, 2017, Finance Committee Meeting
 - II. Fiscal Year End 2017 General Fund Budget Status Report
 - III. Quarterly Investment Reports
 - IV. Monthly Financial Reports
 - V. Other Business
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Board Meeting Agenda

- I. Roll Call
- II. Minutes from the Previous Meeting (July 19, 2017)
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. 2017D Tax Exempt MRB Resolution No. 2018-05
- VI. Multifamily Committee Report
 - a. HDL Program: Prospect Yard
 - b. Sanctuary at Springboro Final Resolution No. 2018-01
 - c. Vasant Commons Final Resolution No. 2018-03
 - d. Whispering Creek Final Resolution No. 2018-04
 - e. National Housing Trust Fund (NHTF) Guidelines - Final
- VII. Old Business
- VIII. Recess
- IX. OHFA Board Orientation
- X. Adjourn

(The next OHFA Board Meeting will be held September 20, 2017, at 10:30 a.m., in the OHFA Roger McCauley Board Room, 57 E. Main Street, Columbus, OH 43215)