



Mike DeWine, Governor Jim Tressel, Lt. Governor Bill Beagle, Executive Director

May 16, 2025

What:	OHFA Committee Meetings
When:	Wednesday, May 21, 2025
Where:	OHFA Meeting rooms, Second Floor, 2600 Corporate Exchange Drive, Columbus, Ohio 43231
	The public can also attend virtually through designated conference lines.
Details:	8:30 AM – Finance Committee Meeting Committee Meeting Room 201 – <u>Clickhere</u>
	9:30 AM – Audit Committee Meeting Committee Meeting Room 201 – <u>Clickhere</u>
	10:00 AM – Single Family Committee Meeting Committee Meeting Room 201 – <u>Clickhere</u>
	10:30 AM – Board Meeting Roger McCauley Board Room– <u>Clickhere</u>
	Meeting start times may be delayed if any prior meetings run longer than expected. We will start

FINANCE COMMITTEE AGENDA

- I. Approval of the Minutes
- II. Review of FY 2026 General Fund Budget

the meetings as soon as possible.

- III. Review of FY 2026 Homeowner Assistance Fund (HAF) Budget
- IV. Quarterly Investment Reports
- V. Single Family General Indenture Update
- VI. Quarterly Financial Reports
- VII. Other Business

AUDIT COMMITTEE AGENDA

- I. Approval of the Minutes
- II. Audit Plan Quarterly Update
- III. Audit Reports
 - A. Daily Rate Calculation

2600 Corporate Exchange Drive Suite 300 Columbus, Ohio 43231 U.S.A. 888 | 362-6432 ohiohome.org

- B. Home Inspections
- IV. Other Business

SINGLE FAMILY COMMITTEE AGENDA

- I. Approval of the Minutes
- II. Fiscal Years 2026-2027 Single Family Tax Credit Allocation Plan
- III. Other Business

BOARD AGENDA

- I. Call to Order
- II. Public Hearing on OHFA Programs and FY 2026 Annual Plan
- III. Approval of the Minutes
- IV. Chairperson's Comments
- V. Executive Director's Comments

VI. Revision of Bylaws

- VII. Finance Committee Report
 - A. FY 2026 General Fund Budget
 - B. FY 2026 Homeowner Assistance Fund (HAF) Budget
- VIII. Single Family Committee Report
 - A. Fiscal Years 2026-2027 Single Family Tax Credit (SFTC) Allocation Plan
- IX. Multifamily Committee Report
 - A. Multifamily Housing Update
 - B. Arrowhead Lofts HDL
 - C. Hamilton Place HDL
 - D. Knoll View Place HDAP
 - E. Scioto Rise Place HDAP
 - F. Senior Village at Valle Greene HDL, HDAP
 - G. Easton Place Phase III HDL, Ohio LIHTC
 - H. Kinsey Lofts HDL, Ohio LIHTC
 - I. The Heights HDL, Ohio LIHTC
 - J. Booth Pointe Apartments HDL, HDAP, Ohio LIHTC
 - K. Cornerstone at Eclipse Run HDL, HDAP, Ohio LIHTC
 - L. The Lofts on First HDL, HDAP, Ohio LIHTC
 - M. Gateway66 HDL and Inducement Resolution No. 2025-85
 - N. Harding Heights Apartments HDL, HDAP, Ohio LIHTC and Inducement Resolution No. 2025-86
 - O. Belmar Hill of Mt. Washington HDL, Ohio LIHTC and Inducement Resolution No. 2025-87
 - P. Reserve at Maryland Avenue HDL and Final Resolution No. 2025-88
 - Q. Silver Birch of Bedford Heights Final Resolution No. 2025-89
 - R. Parkside Homes East Amending Resolution No. 2025-90
 - S. Pebble Brooke Amending Resolution No. 2025-91
 - T. Columbus Renaissance Supplemental Resolution No. 2025-92
 - U. 2025 9% Low Income Housing Tax Credit Reservation Announcement
- X. Other Business

A. Call for Other Business

XI. Adjourn

At its May meeting, the Board will also be considering proposed amendments to the Board's bylaws.

The Ohio Housing Finance Agency is committed to providing access, inclusion, and reasonable accommodation in its services, activities, programs and employment opportunities in accordance with the Americans with Disabilities Act (ADA) and other applicable laws. To request a reasonable accommodation due to a disability please contact DeHavlyn Wainwright, ADA Coordinator, <u>dwainwright@ohiohome.org</u> as soon as possible.