

FOR IMMEDIATE RELEASE

September 15, 2017

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

Details: 9:45 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 August 16, 2017, Finance Committee Meeting
 - II. Funding of George K. Baum Contingency Services Agreement
 - III. Monthly Financial Reports
 - IV. Other Business
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Board Meeting Agenda

- I. Roll Call
- II. Minutes from the Previous Meeting (August 16, 2017)
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. Single Family Committee Report
 - a. 2017 Series D Bond Pricing Overview
- VI. Finance Committee Report
 - a. Funding of George K. Baum Contingency Services Agreement
- VII. Multifamily Committee Report
 - a. South Haven Woods Final Resolution No. 2018-07
 - b. Terrace Tower Apartments Inducement Resolution No. 2018-06
 - c. 2018-2019 Qualified Allocation Plan (QAP) – Final
 - d. Design and Architectural Standards – Final
- VIII. Old Business
- IX. Adjourn

(The next OHFA Board Meeting will be held October 18, 2017, at 10:30 a.m., in the OHFA Roger McCauley Board Room, 57 E. Main Street, Columbus, OH 43215)