

FOR IMMEDIATE RELEASE

July 14, 2017

- What:** Ohio Housing Finance Agency (OHFA) Meetings  
**When:** Wednesday, July 19, 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  
10:00 AM – Single Family Committee Meeting – Committee Room  
10:30 AM – OHFA Board Meeting – Roger McCauley Board Room  
11:00 AM – Audit Committee Meeting – Committee Room
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#### **Finance Committee Agenda**

- I. Approval of the Minutes from the June 21, 2017, Finance Committee Meeting
  - II. Modifications to Purchasing Policy
  - III. FY 2018 General Fund Budget Vendor Spending Authority Adjustment
  - IV. Housing Assistance to Reduce Infant Mortality Program
  - V. Technical Assistance Grant Fund
  - VI. Lease Purchase Study
  - VII. Sale and Redemption of MBS/Bonds
  - VIII. Monthly Financial Reports
  - IX. Other Business
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#### **Single Family Committee Agenda**

- I. Approval of the Minutes from the January 18, 2017, Single Family Committee Meeting
  - II. Homeownership Monthly Reports
  - III. Call for Other Business
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#### **Board Meeting Agenda**

- I. Roll Call
- II. Minutes from the previous meeting on June 21, 2017
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. Finance Committee Report
  - a. Modifications to Purchasing Policy
  - b. FY 2018 General Fund Budget Vendor Spending Authority Adjustment
  - c. Housing Assistance to Reduce Infant Mortality Program
  - d. Technical Assistance Grant Fund
  - e. Lease Purchase Study

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- VI. Multifamily Committee Report
  - a. Sanctuary at Springboro Final Resolution No. 2018-01
  - b. SEM Manor Final Resolution No. 2018-02
  - c. 2017 Housing Tax Credit Awards Overview
- VII. Old Business

**The next OHFA Board Meeting will be held August 16, 2017, at 10:30 a.m., in the  
OHFA Roger McCauley Board Room, 57 E. Main Street, Columbus, OH 43215.**

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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