

FOR IMMEDIATE RELEASE

November 14, 2017

**What:** Ohio Housing Finance Agency (OHFA) Meetings  
**When:** Wednesday, November 15, 2017  
**Where:** 57 East Main Street, 2<sup>nd</sup> Floor Meeting Rooms  
Columbus, Ohio 43215

**Details:** 8:45 AM – Finance Committee Meeting – Committee Room  
9:15 AM – Audit Committee Meeting – Committee Room  
10:00 AM – Multifamily 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 October 18, 2017, Finance Committee Meeting
- II. Mortgage Funding Consultant Contract Request
- III. Quarterly Investment Reports
- IV. Monthly Financial Reports
- V. Other Business

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**Audit Committee Agenda**

- I. Approval of the Minutes from the July 19, 2017, Audit Committee Meeting
- II. Financial and Single Audit Results
- III. Fiscal Year 2018 Audit Plan Update
- IV. Audit Reports
- V. Management Action Plans Status Report
- VI. Other Business

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**Multifamily Committee Agenda**

- I. Approval of the Minutes from the October 11, 2017, Multifamily Committee Meeting
- II. Planning, Preservation and Development Update
- III. Capital Fund Revenue Refunding Bonds Resolution No. 2018-13
- IV. Multifamily Bond Program:
  - a. Fenway Manor Final Resolution No. 2018-09
  - b. Neilan Park Final Resolution No. 2018-10
  - c. *Terrace Towers Final Resolution No. 2018-11*
- V. Old Business
  - a. Villages at Franklin Crossing Final Resolution No. 2018-12

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**Board Meeting Agenda**

- I. Roll Call
- II. Minutes from the Previous Meeting (October 18, 2017)
- III. Chairperson's Comments
- IV. Executive Director's Comments
  - a. Agency Dashboard
- V. Finance Committee Report
  - a. Mortgage Funding Consultant Contract Request

- VI. Audit Committee Report
- VII. Multifamily Committee Report
  - a. Capital Fund Revenue Refunding Bonds Resolution No. 2018-13
  - b. Fenway Manor Final Resolution No. 2018-09
  - c. Neilan Park Final Resolution No. 2018-10
  - d. *Terrace Towers Final Resolution No. 2018-11*
- VIII. Old Business
  - a. Villages at Franklin Crossing Final Resolution No. 2018-12
- IX. Adjourn

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