

FOR IMMEDIATE RELEASE

May 11, 2018

What: Ohio Housing Finance Agency (OHFA) Meetings
When: Wednesday, May 16, 2018
Where: 57 East Main Street, 2nd Floor Meeting Rooms
Columbus, Ohio 43215

Details: 9:30 AM – Finance Committee Meeting – 214/Committee Room
10:30 AM – OHFA Board Meeting – Roger McCauley Board Room
11:00 AM – Public Hearing on OHFA Programs and FY2019 Annual Plan
11:30 AM – Administration Committee Meeting

Finance Committee Meeting Agenda

- I. Approval of the Minutes from the April 18, 2018, Finance Committee Meeting
- II. Approval of the Minutes from the April 18, 2018, FY2019 General Fund Budget Meeting
- III. Draft FY2019 General Fund Budget
- IV. Neighborhood Initiative Program Line of Credit
- V. Housing Voucher Processing Vendor Selection
- VI. Quarterly Investment Reports
- VII. Monthly Financial Reports
- VIII. Other Business

Board Meeting Agenda

- I. Roll Call
- II. Approval of the Minutes
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. Finance Committee Report
 - a. Neighborhood Initiative Program Line of Credit
 - b. Housing Voucher Processing Vendor Selection
- VI. Single Family Committee Report
 - a. Reimbursement Resolution (Single Family) No. 2018-35
- VII. Multifamily Committee Report
 - a. HDAP/HDL Program: CMHA East
 - b. HDAP Program: EDEN Portfolio Preservation III: EDEN Portfolio Preservation IV
 - c. Scioto Valley Apartments HDAP, HDL and Final Resolution No. 2018-30
 - d. Bridgeport Manor HDAP and Inducement Resolution No. 2018-34
 - e. Cambridge House HDAP, HDL and Final Resolution No. 2018-29
 - f. Riverside Manor Apartments HDAP, HDL and Final Resolution No. 2018-27
 - g. Riverside Commons Apartments Inducement Resolution No. 2018-32
 - h. Riverside Trail Apartments Inducement Resolution No. 2018-31
 - i. 2018 Housing Credit Awards
- VIII. Public Hearing on OHFA Programs and FY2019 Annual Plans**
- IX. Adjourn

**(The next OHFA Board Meeting will be held June 20, 2018, at 10:30 a.m., at
The Residences at Career Gateway, 747 E. Whittier Street, Columbus, 43206)**

Administration Committee Meeting Agenda

- I. Approval of the Minutes
- II. Executive Session Pursuant to R.C. 121.22 (G)(1) to Discuss the Employment and Performance Evaluation for the Executive Director
- III. Other Business