



## MEETING ADVISORY

September 27, 2024

**What:** Special Meeting of the Ohio Housing Finance Agency (OHFA) Board  
**When:** Thursday, October 3, 2024  
**Where:** Second Floor Committee Room (201), 2600 Corporate Exchange Drive, Columbus, Ohio 43231

**Details:** 1:00 p.m. – Special Meeting of the OHFA Board

These meetings will not be broadcast but may be attended in person.

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### BOARD MEETING AGENDA

- I. Call to Order
- II. Approval of the Minutes
  - a. Approval of the Minutes from the September 11, 2024, Administration Committee Meeting
  - b. Approval of the Minutes from the September 17, 2024, Administration Committee Meeting
  - c. Approval of the Minutes from the September 18, 2024, Administration Committee Meeting
- III. Executive Session
  - a. Executive Session Pursuant to R.C. 121.22 (G)(1) to Discuss the Employment of the New Executive Director
- IV. Other Business
  - a. Call for Other Business
- V. Adjourn

*The next OHFA Board Meeting will be held on Wednesday, October 16, 2024, at 10:30 a.m. in the Roger McCauley Board Room, 2600 Corporate Exchange Drive, Columbus OH.*

*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, [dwainwright@ohiohome.org](mailto:dwainwright@ohiohome.org) as soon as possible.*