FOR IMMEDIATE RELEASE
September 11, 2020

What: OHFA Board and Committee Meetings

When: Wednesday, September 16, 2020

Where: Meeting will not occur in person, but the public can register to attend virtually through designated conference lines below:

Details:

9:30 a.m. - Finance Committee Meeting
https://attendee.gotowebinar.com/register/1328318208029225487

10:00 a.m. – Annual Plan Committee Meeting
https://attendee.gotowebinar.com/register/7746663459101969935

10:30 a.m. – OHFA Board Meeting:
https://attendee.gotowebinar.com/register/3580709558970382863

FINANCE COMMITTEE MEETING AGENDA

I. Roll Call
II. Approval of the Minutes
III. CSH Initiation Loan Extension Request
IV. Monthly Financial Reports
V. Other Business

ANNUAL PLAN COMMITTEE MEETING AGENDA

I. Roll Call
II. Approval of the Minutes
III. Advisory Board Feedback Overview
IV. Approval of the FY 2021 Annual Plan and Housing Needs Assessment
V. 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. CSH Project Initiation Loan Extension Request
VI. Multifamily Committee Report
   A. HDAP Program: Indian Ridge
   B. Glenville Apartments Inducement Resolution No. 2021-11
C. Carnegie Tower Final Resolution No. 2021-12
D. Franciscan Village Final Resolution No. 2021-13
E. Hopeton Terrace Final Resolution No. 2021-14
F. Pelham Manor Final Resolution No. 2021-15
G. Windmiller Pointe Final Resolution No. 2021-16
H. Musicians Towers Reauthorization Resolution No. 2021-17
I. WC Summer Tree Terrace Reauthorization Resolution No. 2021-18
J. Final Draft 2021 Qualified Allocation Plan (QAP)

VII. Annual Plan Committee Report
A. FY 2021 Annual Plan and Housing Needs Assessment

VIII. Old Business

IX. Adjourn

The next OHFA Board meeting will be held on Wednesday, October 21, 2020, at 10:30 a.m.
The link to the virtual meeting will be provided at a later date.