

Mike DeWine Governor of Ohio | Shawn Smith Executive Director

2600 Corporate Exchange Drive | Suite 300 | Columbus, OH 43231

FOR IMMEDIATE RELEASE

September 15, 2023

What: OHFA Board and Committee Meetings
When: Wednesday, September 20, 2023
Where: Second Floor Meeting Rooms (see below), 2600 Corporate Exchange Drive, Columbus, Ohio 43231

The public can also attend virtually through designated conference lines.

Details: 9:00 a.m. – Finance Committee Meeting (Committee Room 201)
<https://attendee.gotowebinar.com/register/2613723191484785248>
9:30 a.m. – Single Family Committee Meeting (Committee Room 201)
<https://attendee.gotowebinar.com/register/6479253131512719959>
10:30 a.m. – OHFA Board Meeting (Roger McCauley Board Room)
<https://attendee.gotowebinar.com/register/1317362698453207900>

FINANCE COMMITTEE MEETING AGENDA

- I. Approval of the Minutes
- II. Emphasys Software Suite Upgrade FY 2024 General Fund Budget Request
- III. FY 2023 Unused General Fund Budget Authority FY 2024 General Fund Budget Request
- IV. Monthly Financial Reports
- V. Other Business

SINGLE FAMILY COMMITTEE MEETING AGENDA

- I. Approval of the Minutes
- II. Series 2023C Single Family Bond Resolution No. 2024-09
- III. Amendment and Restatement of the Single Family General Trust Indenture Resolution No. 2024-10
- IV. Single Family Tax Credit Discussion
- V. Other Business

BOARD MEETING AGENDA

- I. Call to Order
- II. Approval of the Minutes
- III. Chairperson's Comments
- IV. Executive Director's Comments
- V. Series 2023B Single Family Bond Transaction Overview
- VI. Finance Committee Report
 - A. Emphasys Software Suite Upgrade FY 2024 General Fund Budget Request
 - B. FY 2023 Unused General Fund Budget Authority FY 24 General Fund Budget Request
- VII. Single Family Committee Report
 - A. Series 2023C Single Family Bond Resolution No. 2024-09
 - B. Amendment and Restatement of the Single Family General Trust Indenture Resolution No. 2024-10
- VIII. Multifamily Committee Report
 - A. Multifamily Housing Update

- B. HDAP/HDL Program: Cedar Redevelopment Phase IV; Broadleigh Lofts
- C. Sunrise Homes HDAP and Inducement Resolution No. 2024-11
- D. Rotary Commons HDAP, HDL and Inducement Resolution No. 2024-12
- E. Norton Village Apartments HDAP, HDL and Inducement Resolution No. 2024-14
- F. Pinehurst Apartments HDAP, HDL and Inducement Resolution No. 2024-15
- G. Park Place Apartments Amending Resolution No. 2024-13
- H. Second Draft 9% Qualified Allocation Plan
- I. Draft 4% Qualified Allocation Plan and Rule Waiver Request
- J. Draft Multifamily Housing State Tax Credit Guidelines
- IX. Other Business
 - A. 9% Wallick Awards
- X. Adjourn

The next OHFA Board Meeting will be held on Wednesday, October 18, 2023, 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 and 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 Gina Scheiderer, ADA Coordinator, gscheiderer@ohiohome.org as soon as possible.