FOR IMMEDIATE RELEASE
August 14, 2020

What: OHFA Board and Committee Meetings

When: Wednesday, August 19, 2020

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

Details:
9:00 a.m. - Finance Committee Meeting
https://attendee.gotowebinar.com/register/2153846930689469708

9:45 a.m. - Audit Committee Meeting
https://attendee.gotowebinar.com/register/4871252535342709260

10:30 a.m. – OHFA Board Meeting:
https://attendee.gotowebinar.com/register/1050244020146923020

FINANCE COMMITTEE MEETING AGENDA
I. Roll Call
II. Approval of the Minutes
III. Emergency Housing Assistance/TANF Advance Loan Request
IV. Quarterly Investment Report
V. Monthly Financial Reports
VI. FY2020 Quarter Four Budget Status Report
VII. Other Business

AUDIT COMMITTEE MEETING AGENDA
I. Roll Call
II. Approval of the Minutes
III. Audit Activities
IV. FY2021 Audit Plan Overview
V. Audit Reports
VI. Crowe Recommendations Status Update
VII. Management Action Plans Status Report
VIII. Other Business

BOARD MEETING AGENDA
I. Roll Call
II. Approval of the Minutes
III. Chairperson’s Comments
   A. Election of Vice Chair
   B. Board Committee Assignments
IV. Executive Director’s Comments
   A. FY2020 Fourth Quarter Dashboards

V. Finance Committee Report
   A. Emergency Housing Assistance/TANF Advance Loan Request

VI. Multifamily Committee Report
   A. HDL Program: Oxford Place
   B. Ashtabula Towers Inducement Resolution No. 2021-05
   C. Pendleton III Apartments Inducement Resolution No. 2021-06
   D. Wilbeth Arlington Homes Inducement Resolution No. 2021-07
   E. Arts Apartments at Music Hall Final Resolution No. 2021-08
   F. Crosswinds Village Final Resolution No. 2021-09
   G. Ohio Village Apartments Final Resolution No. 2021-10

VII. Old Business

VIII. Annual Public Hearing on OHFA Programs and Annual Plan
   A. Call for Public Comments

IX. Adjourn

The next OHFA Board meeting will be held on Wednesday, September 16, 2020, at 10:30 a.m.
The link to the virtual meeting will be provided at a later date.