

Mike DeWine Governor of Ohio | Shawn Smith Interim Executive Director

57 East Main Street | Columbus OH 43215

## 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>

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### 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

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### 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

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### 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.*