FOR IMMEDIATE RELEASE
November 13, 2020

What: OHFA Board and Committee Meetings

When: Wednesday, November 18, 2020

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

Details: 8:30 a.m. - Finance Committee Meeting
https://attendee.gotowebinar.com/register/4567868691966218509

9:30 a.m. - Audit Committee Meeting
https://attendee.gotowebinar.com/register/3725920961531707149

10:30 a.m. – OHFA Board Meeting:
https://attendee.gotowebinar.com/register/6606656819467750925

11:15 a.m. – Single Family Committee Meeting:
https://attendee.gotowebinar.com/register/7711753966312911885

FINANCE COMMITTEE MEETING AGENDA

I. Roll Call
II. Approval of the Minutes
III. Substitution of Liquidity Facilities Relating to the 2006J Bonds Resolution No. 2021-30
IV. Substitution of Liquidity Facilities Relating to the 2016E, F and I Bonds Resolution No. 2021-31
V. Procurement Policy Overview
VI. Quarterly Investment Report
VII. Monthly Financial Reports
VIII. Other Business

AUDIT COMMITTEE MEETING AGENDA

I. Roll Call
II. Approval of the Minutes
III. Financial and Single Audit Results
IV. Audit Activities
V. Crowe Recommendations Status Update
   A. Crowe Recommendations Status Update
   B. Process and Procedures Tracking
VI. Management Action Plans Status Report
VII. Other Business
BOARD MEETING AGENDA

I. Roll Call
II. Approval of the Minutes
III. Chairperson’s Comments
IV. Executive Director’s Comments
   A. FY2021 First Quarter Dashboards
V. Finance Committee Report
   A. Substitution of Liquidity Facilities Relating to the 2006J Bonds Resolution No. 2021-30
   B. Substitution of Liquidity Facilities Relating to the 2016E, F and I Bonds Resolution No. 2021-31
VI. Multifamily Committee Report
   A. HDAP/HDL Program: Kershaw Greene; Tyler Park; Hempstead Landing
   B. HDL Program: Churchill Gateway; Resolution Family Apartments
   C. HDAP Program: EDEN Portfolio Expansion Phase I; Adams County Apartments
   D. Bryn Mawr Glen Final Resolution No. 2021-23
   E. Franklin Manor North Final Resolution No. 2021-24
   F. Glen Meadows Apartments Final Resolution No. 2021-25
   G. Longfellow School Final Resolution No. 2021-26
   H. Pinzone Towers Final Resolution No. 2021-27
   I. Seton Square North Final Resolution No. 2021-28
   J. Windgrove Senior Apartments Final Resolution No. 2021-29
VII. Old Business
VIII. Adjourn

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

SINGLE FAMILY COMMITTEE MEETING AGENDA

I. Roll Call
II. Approval of the Minutes
III. Foreclosure Discussion
IV. Single Family Update
V. Other Business