

FOR IMMEDIATE RELEASE

November 16, 2018

- What:** Ohio Housing Finance Agency (OHFA) Meetings  
**When:** Wednesday, November 28, 2018  
**Where:** 57 East Main Street  
Columbus, Ohio 43215
- Details:** 9:00 AM – Finance Committee Meeting, Committee Room 214  
10:00 AM – Audit Committee Meeting, Committee Room 214  
10:30 AM – OHFA Board Meeting, Roger McCauley Board Room

---

**Finance Committee Meeting Agenda**

- I. Approval of the Minutes
- II. Accounting Software Purchase Request
- III. Quarterly Investment Report
- IV. Monthly Financial Reports
- V. Fiscal Year 2018 Annual Cost Allocation
- VI. Fiscal Year 2019 First Quarter Budget Status Report
- VII. Other Business

---

**Audit Committee Meeting Agenda**

- I. Approval of the Minutes
- II. Fiscal Year 2018 Audit Reports
- III. Fiscal Year 2019 Audit Plan Update
- IV. Management Action Plans Status Report
- V. Other Business

---

**Board Meeting Agenda**

- I. Roll Call
- II. Approval of the Minutes
- III. Chairperson's Comments
- IV. Executive Director's Comments
  - a. Fiscal Year 2019 First Quarter Dashboards
- V. Finance Committee Report
  - a. Accounting Software Purchase Request
- VI. Audit Committee Report
- VII. Multifamily Committee Report
  - a. HDAP/HDL Program: Blanchard Station; RiverWorks Lofts; Courthouse Family Housing; Legacy at St. Luke's
  - b. HDL Program: Daines Village Apartments; Napoleon Senior Housing; Northern Place Townhomes; Village Green II; Union Lofts
  - c. George Mance Commons Inducement Resolution No. 2019-17
  - d. St. George's Manor Inducement Resolution No. 2019-18

- e. MLP Program: Oregon Senior Lofts
- VIII. Office of Housing Policy Feature
  - a. Violence Against Women Act (VAWA) Industry Survey Presentation
- IX. Old Business
  - a. 10<sup>th</sup> Street Apartments
- X. Adjourn

**The next OHFA Board Meeting will be held December 19, 2018, at 10:30 a.m.,  
at OHFA in the Roger McCauley Board Room.**