

**PUBLIC MEETING NOTICE**  
**Pursuant to Act 84 of 1986 - Sunshine Act**

The monthly meeting of the Members of the Board of the Pennsylvania Housing Finance Agency will be held on **Wednesday, October 7, 2020 at 10:30 a.m. via conference call. All interested persons should visit the Agency's website at [www.phfa.org](http://www.phfa.org) no later than Tuesday, October 6, 2020 to register for the meeting.** Due to COVID-19, no physical meeting space will be provided for this meeting. The purpose of this meeting is to conduct normal Agency business and to approve the issuance of certain Agency securities. Inquiries should be directed to the Secretary.

If you are a person with a disability and wish to participate in this meeting and require an auxiliary aid, service or other accommodation to participate, please contact the Secretary by Tuesday, October 6, 2020 to discuss how the Pennsylvania Housing Finance Agency may best accommodate your needs.

Anyone wishing to be recognized by the Chair to address the Members of the Board at this meeting must contact the Secretary no later than Tuesday, October 6, 2020 in writing by emailing [phfaboard@phfa.org](mailto:phfaboard@phfa.org) and detail the nature of their presentation.

Margaret Strawser  
Secretary  
Phone: 717.780.3845  
[phfaboard@phfa.org](mailto:phfaboard@phfa.org)  
TTY (in Pennsylvania): 711

**BOARD MEETING AGENDA**  
**WEDNESDAY, OCTOBER 7, 2020**  
**10:30 A.M.**

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 10, 2020 BOARD MEETING
3. POLICY COMMITTEE REPORT
  - A. Preliminary Approval of 2021 LIHTC Allocation Plan
  - B. RFP Tax Exempt Volume Cap
  - C. Other Business
4. PROGRAM AND DEVELOPMENT REVIEW COMMITTEE REPORT
  - A. Request for Tax Exempt Issuing Authority
  - B. Request to Tax Exempt Financing
  - C. Other Business
5. CARES FUNDING UPDATE
6. OTHER BUSINESS
7. PUBLIC COMMENTS
8. EXECUTIVE SESSION
9. ADJOURNMENT