



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 **Thursday, December 14, 2023 at 10:30 a.m.** at the offices of the Agency, 211 North Front Street, Harrisburg, Pennsylvania. A virtual meeting platform is being provided for this meeting. All interested persons should visit the Agency's website at www.phfa.org no later than Tuesday, December 12, 2023 to register for the 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, December 12, 2023 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, December 12, 2023 in writing by emailing phfaboard@phfa.org and detail the nature of their presentation.

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

BOARD MEETING AGENDA
THURSDAY, DECEMBER 14, 2023
10:30 A.M.

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE NOVEMBER 9, 2023 BOARD MEETING
3. POLICY COMMITTEE REPORT
 - A. 2024 PHARE Plan
4. PROGRAM DEVELOPMENT REVIEW COMMITTEE REPORT
 - A. Request for Tax Exempt Issuing Authority – 801 Residence
 - B. Request for Commitment of First Mortgage Financing
 - i. Normandy Lofts
 - ii. Oakland Pride
 - C. Home4Good Funding Recommendations
5. APPROVAL OF CORPORATE OFFICERS RESOLUTION
6. APPROVAL OF SINGLE FAMILY MORTGAGE REVENUE BONDS
 - A. Revised Authorization of Series 144
 - B. Authorization of Series 145
 - C. Authorization of Series 146
7. AGENCY PROGRAM FUNDING FOR 2024 CALENDAR YEAR
8. TENTATIVE BOARD MEETING DATES FOR 2024 CALENDAR YEAR
9. AGENCY UPDATES
 - A. Acknowledgement of Agency Retirees
 - B. DHS 1115 Waiver Application
 - C. Kathy A. Possinger Housing Policy Fellowship Award
10. ECONOMIC MARKET UPDATE
11. PUBLIC COMMENTS
12. ADJOURNMENT