



**ORANGE COUNTY**  
**HOUSING FINANCE AUTHORITY**

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**W.D. MORRIS**  
*EXECUTIVE DIRECTOR*

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**BOARD OF DIRECTORS**

**MARSHALL SIPLIN**  
*CHAIRMAN*

**MERCEDES MCCALL**  
*VICE CHAIR*

**CLEMENTE CUEVAS**  
*BOARD MEMBER*

**VERNICE ATKINS-BRADLEY**  
*BOARD MEMBER*

**SASCHA RIZZO**  
*BOARD MEMBER*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**September 6, 2017 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- A. GENERAL ADMINISTRATION
  - 1. Adoption of August 2, 2017 Board of Directors Meeting minutes.
  - 2. Ratification of August 9, 2017 Board Work-session of the Joint Committee Meeting minutes.
- B. **EXECUTIVE DIRECTOR'S OFFICE**
  - 1. Acknowledgment of the executed Mystic Cove Apartments Joinder and Consent to Utility Easement.
- C. FINANCIAL MANAGEMENT
  - 1. Acknowledgement of the consolidated balance sheet for the Operating Fund; acknowledgement of combined statement of rev(s)/ exp(s)/ changes in retained earnings; acknowledgement of fiscal year 2017, operating fund comparison of budget vs. actual; acknowledgement of fiscal year 2017, operating fund comparison of actual revenues & expenses; acknowledgement summary of **OCHFA's** operating fund investments.
- D. PROGRAM OPERATIONS
  - 1. Acknowledgement of the Current Status of the Single-Family HRB Program.
  - 2. Acknowledgement of the Multi-Family Audit Period July – August 2017.

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**DISCUSSION AGENDA**

- A. EXECUTIVE DIRECTOR
  - 1. Consider approval of Bond Resolution and Associated documents, terms and financing of Multi-Family, Tax-exempt bonds, SERIES TBD, Landon Pointe Apartments, not-to-exceed \$20.160MM.
  - 2. Consider approval of a proposed Revolving Line of Credit for Habitat for Humanity, in the amount of \$2MM.
  - 3. Consider approval of proposed SERIES 20017-A Single-Family Homeowner Revenue Mortgage Bonds Program not-to-exceed \$20MM.
  - 4. **Consider approval to Adopt OCHFA's Proposed Operating Budget for Fiscal Year 2017-2018.**
  - 5. Consider approval of a request to provide a Fifteen Thousand Dollar (\$15K) Contribution for the Sadowski Education Effort.
- B. OTHER BUSINESS

ADJOURNMENT