



**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**  
**November 1, 2017 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- A. GENERAL ADMINISTRATION
  - 1. Adoption of October 4, 2017 Board of Directors Meeting minutes.
- B. **EXECUTIVE DIRECTOR'S OFFICE**
- 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 2018, operating fund comparison of budget vs. actual; acknowledgement of fiscal year 2018, 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 September – October 2017.

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**DISCUSSION AGENDA**

- A. EXECUTIVE DIRECTOR
  - 1. Consider approval of Bond Resolution and associated documents for the Multi-Family Tax-Exempt Bond for the proposed Citrus Square Apartments, not-to-exceed \$6.275MM.
  - 2. Consider approval of the request for the Conversion of Interest Rate made for Lake Harris Cove Apartments.
  - 3. Consider approval of the Plan of Finance and Reimbursement Resolution for the New Single-Family Program 2017-2020.
- B. OTHER BUSINESS

ADJOURNMENT