



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

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
December 6, 2017 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

- A. GENERAL ADMINISTRATION
 - 1. Adoption of November 1, 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 October – November 2017.
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DISCUSSION AGENDA

- A. EXECUTIVE DIRECTOR
 - 1. Consider approval of the proposed Optional Redemption of the Single-Family SERIES 2009-A Bonds and holding the Mortgage Backed Securities as assets.
- B. OTHER BUSINESS

ADJOURNMENT