



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



**BOARD OF DIRECTORS**

**MARSHALL SIPLIN**  
*CHAIRMAN*

**MERCEDES MCCALL**  
*VICE CHAIRMAN*

**CLEMENTE CUEVAS**  
*BOARD MEMBER*

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

**SASCHA RIZZO**  
*BOARD MEMBER*

**OCHFA – Joint Committee**  
**February 20, 2018**  
**12:00 P.M.**

# AGENDA

**A. AUDITED FINANCIAL STATEMENTS**

1. **Review and discuss the Authority's Annual** Draft Audited Financial Statements for 2017.  
Then Nichols Group, PA

**B. EXECUTIVE DIRECTOR REVIEW**

ADJOURNMENT