



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

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 BOARD OF DIRECTORS' MEETING
March 7, 2018 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

- A. GENERAL ADMINISTRATION
 - 1. Adoption of February 7, 2018 Board of Directors Meeting minutes.
 - 2. Ratification of February 20, 2018 Joint Committee minutes.
- B. **EXECUTIVE DIRECTOR'S OFFICE**
 - 1. Acknowledgment and Ratification of the Executive Director Significant Accomplishments.
- 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 FY 2018, operating fund comparison of budget vs. actual; acknowledgement of FY 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 January 26 – February 22, 2018.

DISCUSSION AGENDA

- A. EXECUTIVE DIRECTOR
 - 1. Consider approval and adoption of Fiscal Year 2016-2017 Annual Audited Financial Stmts.
- B. OTHER BUSINESS

ADJOURNMENT