



**ORANGE COUNTY
HOUSING FINANCE AUTHORITY**

W.D. MORRIS
EXECUTIVE DIRECTOR

**OCHFA BOARD OF DIRECTORS' MEETING
August 1, 2018 ~ 8:30 A.M.**

AGENDA

BOARD OF DIRECTORS

MARSHALL SIPLIN
CHAIRMAN

PUBLIC COMMENT

MERCEDES MCCALL
VICE CHAIRMAN

CONSENT AGENDA

VERNICE ATKINS-BRADLEY
BOARD MEMBER

SASCHA RIZZO
BOARD MEMBER

CURTIS HUNTER
BOARD MEMBER

A. GENERAL ADMINISTRATION

- 1. Adoption of June 6, 2018 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 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 May - July 2018.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

- 1. Consider approval of Authority's Contract Extension of General and Disclosure Counsels Services.
- 2. Consider approval to distribute the Authority's RFP for Bond Counsel Services for Single & Multi Family Programs.
- 3. Consider approval of Resolution 2018-02, for Documentary Tax Exemption for Homeownership Mortgage Documents.

B. OTHER BUSINESS

ADJOURNMENT