



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

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**BOARD OF DIRECTORS**

**MARSHALL SIPLIN**  
*CHAIRMAN*

**MERCEDES MCCALL**  
*VICE CHAIRMAN*

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

**SASCHA RIZZO**  
*BOARD MEMBER*

**CURTIS HUNTER**  
*BOARD MEMBER*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**November 7, 2018 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- A. GENERAL ADMINISTRATION
  - 1. Adoption of October 3, 2018 Board of Directors Meeting minutes.
- B. **EXECUTIVE DIRECTOR'S OFFICE**
- C. **EXECUTIVE DIRECTOR'S OFFICE**
- D. 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 2019, operating fund comparison of budget vs. actual; acknowledgement of FY 2019, operating fund comparison of actual revenues & expenses; acknowledgement **summary of OCHFA's** operating fund investments.
- E. PROGRAM OPERATIONS
  - 1. Acknowledgement of the Current Status of the Single-Family HRB Program.
  - 2. Acknowledgement of the Multi-Family Audit Period September – October 2018.

**DISCUSSION AGENDA**

- A. EXECUTIVE DIRECTOR
  - 1. Consider approval of Bond Resolution (2018-05) and associated documents for the Multi-Family Tax-Exempt Bonds for the proposed Lake Weston Apartments, NOT-TO-EXCEED \$22MM.
  - 2. Consider approval of Multi-Family Tax-Exempt Bonds Short-Form SAIL Application.