



W.D. MORRIS
EXECUTIVE DIRECTOR

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
December 5, 2018 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

- A. GENERAL ADMINISTRATION
 - 1. Adoption of November 7, 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 October – November 2018.

DISCUSSION AGENDA

- A. EXECUTIVE DIRECTOR
 - 1. Subordinate Debt Financing(s) Policy.
 - 2. Consider approval of Bond Resolution and associated documents for the Multi-Family Tax-Exempt Bonds for the proposed Willow Key Apartments, NOT-TO-EXCEED \$26.5MM.
 - 3. Bi-Annual Election of Chairman and Vice Chairman.