



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

**BOARD OF DIRECTORS**

**MERCEDES MCCALL**  
*CHAIRMAN*

**VERNICE ATKINS-BRADLEY**  
*VICE CHAIRMAN*

**SASCHA RIZZO**  
*BOARD MEMBER*

**CURTIS HUNTER**  
*BOARD MEMBER*

**MARSHALL SIPLIN**  
*BOARD MEMBER*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**February 6, 2019 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- A. GENERAL ADMINISTRATION
  - 1. Adoption of January 2, 2019 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 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.
- D. PROGRAM OPERATIONS
  - 1. Acknowledgement of the Current Status of the Single-Family HRB Program.
  - 2. Acknowledgement of the Multi-Family Audit Period December 2019 – January 2019.

**DISCUSSION AGENDA**

- A. EXECUTIVE DIRECTOR
  - No Discussion
- B. OTHER BUSINESS
  - 1. Appointment of Chair(s) and Member(s) to the Finance and Program Committees.