

ORANGE COUNTY HOUSING FINANCE AUTHORITY
BOARD OF DIRECTORS

M. McCALL | V. ATKINS-BRADLEY | S. RIZZO | C. HUNTER

OFFICIAL MEETING MINUTES

Meeting: Board of Directors Meeting **Date:** Wednesday, February 6, 2019 **Time:** 8:30am
Location: Orange County Administration Center – Commissioners Chambers – 1st Fl., 201 S. Rosalind Ave., Orlando, FL.

Board Members

PRESENT

Mercedes McCall
Chairman

Sascha Rizzo
Board Member

Curtis Hunter
Board Member

Board Members

ABSENT

Vernice Atkins-Bradley
Vice Chairman

OCHFA Staff

PRESENT

W.D. Morris
Executive Director

Kayode Adetayo
Chief Financial Officer

Frantz Dutes
Director, Program Operations

Olympia Roman
Recording/Staff

Rosalind Natal
Staff

Kelly Cambre
Staff

Tavern David
Staff

OCHFA Professionals

PRESENT

Mike Watkins
General Counsel, Greenberg Traurig

Sylvia S. Penneys
Bond Counsel, Greenberg Traurig

David Jones
Financial Advisor, CSG Advisors, Inc.

James Audette
Trustee, SunTrust Bank

BCC Staff

PRESENT

Danielle Philippe
Fiscal Business Svcs

MEETING OPENED

There being a quorum, Madam Chairman, Mercedes McCall called the meeting to order at 8:31 a.m.

PUBLIC COMMENT(s)

No comment(s).

CONSENT AGENDA

ACTION TAKEN

There being no discussion, the Board approved Consent Agenda items.

MOTION / SECOND: S. Rizzo/ C. Hunter AYE BY VOICE VOTE: All Present NAY BY VOICE VOTE: ABSTAINED:

A. GENERAL ADMINISTRATION

1. Adoption of the January 2, 2019, Board of Directors Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

C. FINANCIAL MANAGEMENT

1. Acknowledgement Summary of OCHFA's Operating Fund Investments. 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 January 2019.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

- NO ITEMS -

OTHER BUSINESS

UPCOMING NATIONAL & STATE CONFERENCES

W.D. Morris, Executive Director addressed the Board regarding the upcoming educational conferences:
NALHFA: Denver, Colorado – May 2019 (National Association of Local Housing Finance Agencies).
Florida ALHFA: Atlantic Beach, FL – July 2019

BOARD MEMBER RESIGNATION

Mr. Morris shared that Board Member Marshall Siplin (previous chairman), tendered her resignation on the Authority's Board of Directors effective 1/31/19.

BOARD MEMBER RECOGNITION OF LOSS OF A FAMILY MEMBER

Madame Chairman McCall announced and recognized Board Member Vernice Atkins-Bradley's family member passing. Condolences, thoughts and prayers were expressed.

OCHFA STAFF MEMBER RESIGNATION

Mr. Morris announced Mrs. Kelly Cambre's resignation with the Authority due to relocation. Board members expressed their thanks for her 21-years of service with OCHFA.

ADJOURNMENT

There being no further business, Madame Chairman Mercedes McCall, adjourned the meeting at 8:36 a.m.

ATTEST:

W.D. MORRIS
EXECUTIVE DIRECTOR

MERCEDES F. McCALL
CHAIRMAN

END OF MINUTES PREPARED BY OLYMPIA ROMAN