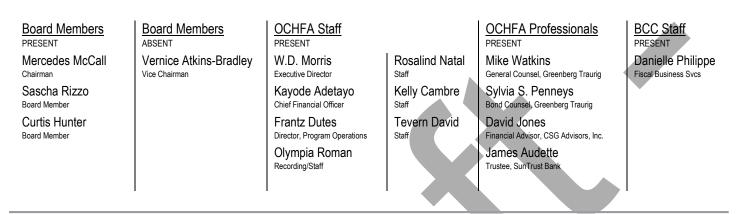
ORANGE COUNTY HOUSING FINANCE AUTHORITY BOARD OF DIRECTORS

OFFICIAL MEETING MINUTES

Meeting:	Board of Directors Meeting	Date:	Wednesday,	February 6, 2019	Time:	8:30am
Location:	Orange County Administration Center - Co	mmissione	rs Chambers –	1st FI., 201 S. Rosalind Ave.	, Orlando	, FL.



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

 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 Marshell Siplin (previous chairman), tendered her resignation on the Authority's Board of Directors affective 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