



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



**BOARD OF DIRECTORS**

**MERCEDES MCCALL**  
*CHAIRMAN*

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

**SASCHA RIZZO**  
*BOARD MEMBER*

**CURTIS HUNTER**  
*BOARD MEMBER*

**OCHFA – Joint Committee**  
**Feb 27, 2019 - 3:00 P.M.**

# **AGENDA**

## **A. AUDITED FINANCIAL STATEMENTS**

1. Review and discuss the Authority's Annual Draft Audited Financial Statements for 2018.  
Then Nichols Group, PA

## **B. EXECUTIVE DIRECTOR REVIEW**

## **ADJOURNMENT**