ORANGE COUNTY HOUSING FINANCE AUTHORITY

BOARD OF DIRECTORS

M. McCall | V. Atkins-Bradley | S. Rizzo | C. Hunter

| Meeting: | Ad Hoc Co | ommittee Meeting | Date: Th | ursday, March 21, 2019 | Time: 2:00pm |
|--|--|--|--|--|--|
| Location: | Orange Co | Orange County Housing Finance Authority – 2211 E. Hillcrest St., Orlando, FL 32803 | | | |
| | | | | | |
| Members PRESENT | | Members ABSENT | OCHFA Staff PRESENT | Professionals PRESENT | |
| Mercedes N Committee Chairn | | Vernice Atkins-Bradley Board Member | W.D. Morris Executive Director | David Jones Financial Advisor – CSG Advisors | |
| Sascha Rizz | - | Curtis Hunter Board Member | Kayode Adetayo Chief Financial Officer | Warren Bloom General Counsel – GTLaw | |
| | | | Frantz Dutes Director Program Operations | Sylvia S. Penneys Bond Counsel – GTLaw | |
| | | | Olympia Roman Staff/ Recording | | |
| | | | Stall/ Necoraling | | |
| MEETING OP | ENED | | | | |
| | | m Chairman, Mercedes M | IcCall called the meetin | g to order at 2:10 n m | |
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| | | MILY FEE POLICY REVI | | g to order at 2.10 p.m. | |
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MERCEDES McCALL

COMMITTEE CHAIRMAN

W.D. MORRIS

EXECUTIVE DIRECTOR