



**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 BOARD OF DIRECTORS' MEETING**  
**May 1, 2019 ~ 8:30 A.M.**

# **AGENDA**

## **PUBLIC COMMENT**

## **CONSENT AGENDA**

### **A. GENERAL ADMINISTRATION**

1. Adoption of April 3, 2019 Board of Directors Meeting minutes.
2. Ratification of April 3, 2019 Ad Hoc Committee 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 March – April 2019.

## **DISCUSSION AGENDA**

### **A. EXECUTIVE DIRECTOR**

– No Items –

### **B. OTHER BUSINESS**