

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, May 1, 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

Vernice Atkins-Bradley
Vice Chairman

Sascha Rizzo
Board Member

Board Members

ABSENT

Curtis Hunter
Board Member

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

Chaynae Price
Staff

OCHFA Professionals

PRESENT

Mike Watkins
General Counsel, Greenberg Traurig

Sylvia S. Penneys
Bond Counsel, Greenberg Traurig

BCC Staff

PRESENT

MEETING OPENED

There being a quorum, Madam Chairman, Mercedes McCall called the meeting to order at 8:30 a.m.

PUBLIC COMMENT(s)

No comment(s).

CONSENT AGENDA

ACTION TAKEN

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

MOTION / SECOND: V. Atkins-Bradley/ S. Rizzo AYE BY VOICE VOTE: All Present NAY BY VOICE VOTE: ABSTAINED:

A. GENERAL ADMINISTRATION

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

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

NO DISUCSSION ITEMS

OTHER BUSINESS

AFFORDABLE HOUSING

W.D. Morris, Executive Director, addressed the board regarding the recent, published news articles relating to affordable housing issues; as well as, the county's Affordable Housing for All Task Force.

ADJOURNMENT

There being no further business, Madame Chairman Mercedes McCall, adjourned the meeting at 8:44 a.m.

ATTEST:

W.D. MORRIS
EXECUTIVE DIRECTOR

MERCEDES F. McCALL
CHAIRMAN

END OF MINUTES PREPARED BY OLYMPIA ROMAN