

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, August 7, 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

Curtis Hunter
Board Member

Board Members

ABSENT

Sascha Rizzo
Board Member

OCHFA Staff

PRESENT

W.D. Morris
Executive Director

Kayode Adetayo
Chief Financial Officer

Frantz Dutes
Director, Program Operations

Olympia Roman
Staff

Rosalind Natal
Staff

Chaynae Price
Staff

OCHFA Professionals

PRESENT

Warren Bloom
General Counsel, Greenberg Traurig

Sylvia S. Penneys
Bond Counsel, Greenberg Traurig

James Audette
Trustee Services, US Bank Global Corp

BCC Staff

PRESENT

Lila McHenry
Assistant Attorney

Stephanie St. Louis Stone
Assistant Attorney

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/ C. Hunter AYE BY VOICE VOTE: All Present NAY BY VOICE VOTE: ABSTAINED:

A. GENERAL ADMINISTRATION

1. Adoption of the June 5, 2019, Board of Directors 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 May – June 2019.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

-NO ITEMS -

OTHER BUSINESS

UPDATE – ORANGE COUNTY “HOUSING FOR ALL TASK FORCE”

Mr. Morris reminded the Board of the scheduled Housing for All Taskforce subcommittee meeting – later that afternoon – regarding the Authority’s presentation, to the Innovative & Sustainability subcommittee.

UPDATE – FLORIDA ALHFA ANNUAL EDUCATIONAL CONFERENCE

Mr. Morris provided the Board with a brief update/review regarding the recently attended Florida ALHFA educational conference (July 2019). Brief discussion ensued.

ADJOURNMENT

There being no further business, Madam Chairman, Mercedes McCall, adjourned the meeting at 8:41 a.m.

ATTEST:

W.D. MORRIS
EXECUTIVE DIRECTOR

MERCEDES F. McCALL
CHAIRWOMAN

END OF MINUTES PREPARED BY OLYMPIA ROMAN