



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

MERCEDES MCCALL
CHAIRWOMAN

VERNICE ATKINS-BRADLEY
VICE CHAIRWOMAN

SASCHA RIZZO
BOARD MEMBER

CURTIS HUNTER
BOARD MEMBER

ALBERT HANKS
BOARD MEMBER

SPECIAL MEETING
OCHFA BOARD OF DIRECTORS'
September 16, 2019 ~ 8:30 A.M.

AMENDED
AGENDA

SPECIAL MEETING OF THE ORANGE COUNTY HOUSING FINANCE
AUTHORITY CONSTITUTING A RESCHEDULING OF THE OF ITS
REGULAR SEP. 4, 2019 MEETING WHICH WAS CANCELLED TO
HURRICANE DORIAN.

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of August 7, 2019, Board of Directors Meeting minutes.
2. Ratification of August 21, 2019, Ad Hoc Committee Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

1. Adoption of OCHFA's Proposed Operating Budget for Fiscal Year 2019/ 2020.
2. Adoption of OCHFA's Proposed Strategic Plan 2019-2022.

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 August – September 2019.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of staffs request to provide a Fifteen Thousand Dollar (\$15,000) Contribution for the Sadowski Education Effort.

B. OTHER BUSINESS