



**ORANGE COUNTY**  
**HOUSING FINANCE AUTHORITY**

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**W.D. MORRIS**  
*EXECUTIVE DIRECTOR*

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**BOARD OF DIRECTORS**

**MERCEDES MCCALL**  
*CHAIRWOMAN*

**VERNICE ATKINS-BRADLEY**  
*VICE CHAIRWOMAN*

**SASCHA RIZZO**  
*BOARD MEMBER*

**CURTIS HUNTER**  
*BOARD MEMBER*

**ALBERT HANKS**  
*BOARD MEMBER*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**December 4, 2019 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

**A. GENERAL ADMINISTRATION**

1. Adoption of November 6, 2019, Board of Directors Meeting minutes.
2. Adoption of November 6, 2019, Board Work-Session Meeting minutes.

**B. EXECUTIVE DIRECTOR'S OFFICE**

1. Opportunity Zones Status.

**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 2020, operating fund comparison of budget vs. actual; acknowledgement of FY 2020, 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 October – November 2019.

**DISCUSSION AGENDA**

**A. EXECUTIVE DIRECTOR**

1. Consider approval of the proposed Multi-Family Tax-Exempt Bonds, Reimbursement Resolution for Jernigan Gardens Apartments, not-to-exceed \$43MM.

**B. OTHER BUSINESS**