



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

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**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*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**March 4, 2020 ~ 8:30 A.M.**

PRELIMINARY

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

**A. GENERAL ADMINISTRATION**

1. Adoption of February 5, 2020, Board of Directors Meeting minutes.
2. Ratification of February 26, 2020, Joint Committee Meeting minutes.

**B. EXECUTIVE DIRECTOR'S OFFICE**

1. Acknowledgment and Ratification of the Executive Director and the Authority's Annual Performance.
2. Opportunity Zones Status – No Activity.

**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 January – February 2020.

**DISCUSSION AGENDA**

**A. EXECUTIVE DIRECTOR**

1. Consider approval of Reimbursement Resolution 2020-02, for the proposed Acero Apartments, not-to-exceed \$5MM.
2. Consider approval and adoption of the Authority's FY 2019 Audited Financial Statements.

**B. OTHER BUSINESS**