



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

OCHFA BOARD OF DIRECTORS' MEETING
June 3, 2020 ~ 8:30 A.M.

PRELIMINARY

AGENDA

The meeting of Orange County Housing Finance Authority Board of Directors' will be held Wednesday, June 3, 2020 at 8:30am **via conference call**; due to Covide-19 Exec. Orders: State of Florida Exec. Orders 20-52 & 20-69 & 20-92; and Orange County Florida Emergency Exec. Orders 20-01 & 20-04 & 20-05

Dial-In: 1-786-789-4796 | Passcode: 359128#

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of May 6, 2020, Board of Directors Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

1. 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 April – May 2020.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of Bond Resolution and Associated Documents, Terms and Financing of Multi-Family Tax-Exempt Bonds, for Baptist Terrace Apartments – not-to-exceed \$23MM.

B. OTHER BUSINESS