



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
September 2, 2020 ~ 8:30 A.M.

PRELIMINARY

AGENDA

The meeting of Orange County Housing Finance Authority Board of Directors' will be conducted telephonically (**conference call**); due to Covid-19 Executive Orders:
State of Florida and Orange County Florida

Dial-In: 1 786-789-4796 | Passcode: 452757

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of August 5, 2020, Board of Directors Meeting minutes.
2. Ratification of August 25, 2020, Finance/ Ad Hoc Committee 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 July - August 2020.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval to Adopt OCHFA's Proposed Operating Budget for Fiscal Year 2020/2021.
2. Consider approval of Single-Family – Authorizing Resolution (2020-06) – Proposed SERIES 2020 A-B, Homeowner Mortgage Revenue Bonds – not-to-exceed \$21MM.

B. OTHER BUSINESS