



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

OCHFA BOARD OF DIRECTORS' MEETING
January 14, 2021 ~ 8:30 A.M.

AGENDA

BOARD OF DIRECTORS

MERCEDES MCCALL
CHAIRWOMAN

VERNICE ATKINS-BRADLEY
VICE CHAIRWOMAN

SASCHA RIZZO
BOARD MEMBER

CURTIS HUNTER
BOARD MEMBER

ALBERT HANKS
BOARD MEMBER

Dial-In: 1-786-789-4796 | Passcode: 356622

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of November 6, 2020, Board of Directors 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 2021, operating fund comparison of budget vs. actual; acknowledgement of FY 2021, 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 2020.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of the proposed Optional Redemption of the Single-Family SERIES 2011-A/ 2013-A; and 2011-B/ 2009-C Bonds; and holding the Mortgage Backed Securities assets.
2. Bi-Annual Election of Chairman and Vice Chairman.

B. OTHER BUSINESS