

# ORANGE COUNTY HOUSING FINANCE AUTHORITY

## BOARD OF DIRECTORS

M. McCall | V. ATKINS-BRADLEY | S. RIZZO | C. HUNTER | A. HANKS

### OFFICIAL MEETING MINUTES

**Meeting:** Board of Directors Meeting **Date:** Wednesday, September 1, 2021 **Time:** 8:30am  
**Location:** Orange County Administration Center – Commissioners Chambers – 1<sup>st</sup> Fl., 201 S. Rosalind Ave., Orlando, FL.

#### Board Members

PRESENT

Mercedes McCall  
Chair

Vernice Atkins-Bradley  
Vice Chair

Sascha Rizzo  
Board Member

Curtis Hunter  
Board Member

#### Board Members

NOT PRESENT

Albert Hanks  
Board Member

#### OCHFA Staff

PRESENT

W.D. Morris  
Executive Director

Kayode Adetayo  
Chief Financial Officer

Chaynae Price  
Staff

Olympia Roman  
Staff

#### OCHFA Professionals

PRESENT

Warren Bloom  
General Counsel, Greenberg Traurig

#### BCC Staff

PRESENT

Stephanie St. Louis Stone  
Assistant County Attorney

**MEETING OPENED:** There being a quorum, Chair, Mercedes McCall, called the meeting to order at 8:30 a.m.

**PUBLIC COMMENT(s):** No comment(s).

#### **CONSENT AGENDA:**

##### ACTION TAKEN

*There being no discussion, the Board approved Consent Agenda items.*

**MOTION / SECOND:** V. Atkins-Bradley/ S. Rizzo **AYE BY VOICE VOTE:** All Present **NAY BY VOICE VOTE:**        **ABSTAINED:**       

#### **A. GENERAL ADMINISTRATION**

1. Adoption of the August 4, 2021, Regular Board of Directors Meeting minutes.

#### **B. EXECUTIVE DIRECTOR'S OFFICE**

1. Opportunity Zones Status.

#### **C. FINANCIAL MANAGEMENT**

1. Acknowledgement Summary of OCHFA's Operating Fund Investments. 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.

## DISCUSSION AGENDA

### A. EXECUTIVE DIRECTOR

- No Discussion Items -

### OTHER BUSINESS

#### OCHFA PIPELINE AGENDA ITEMS

W.D. Morris, Executive Director, briefed the Board regarding existing proposed developments in OCHFA's pipeline and the possibility of a future, proposed Inter-Local Agreement with Escambia County Housing Finance Authority; which would assist in preserving affordable senior housing in downtown Orlando. Brief discussion ensued.

### ADJOURNMENT

There being no further business, Mercedes McCall – Chair, adjourned the meeting at 8:41 a.m.

### ATTEST:

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**W.D. MORRIS**  
EXECUTIVE DIRECTOR

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**MERCEDES F. McCALL**  
CHAIR

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END OF MINUTES PREPARED BY OLYMPIA ROMAN