



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

SASCHA RIZZO
CHAIRMAN

MARSHALL SIPLIN
VICE CHAIR

MERCEDES MCCALL
BOARD MEMBER

CLEMENTE CUEVAS
BOARD MEMBER

VERNICE ATKINS-BRADLEY
BOARD MEMBER

OCHFA BOARD OF DIRECTORS' MEETING
October 5, 2016 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of September 7, 2016 Board of Directors Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

C. FINANCIAL MANAGEMENT

1. Approval of services rendered; 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 fiscal year 2016, operating fund comparison of budget vs. actual; acknowledgement of fiscal year 2016, 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 September – October 2016.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of the Reimbursement Resolution for Multi-Family Tax-Exempt Bonds application for Landstar Village Apartments, in an amount not-to-exceed \$18MM.
2. Consider approval of the Reimbursement Resolution for Multi-Family Tax-Exempt Bonds application for Landon Point Apartments, in an amount not-to-exceed \$20,164,000.
3. Consider approval of the 2016 Single-Family Reimbursement Resolution in an amount not-to-exceed \$15MM in Tax-Exempt Bonds.

B. OTHER BUSINESS

ADJOURNMENT