



**ORANGE COUNTY**  
**HOUSING FINANCE AUTHORITY**

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**W.D. MORRIS**  
*EXECUTIVE DIRECTOR*

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**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**  
**December 7, 2016 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

**A. GENERAL ADMINISTRATION**

1. Adoption of November 2, 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 2017, operating fund comparison of budget vs. actual; acknowledgement of fiscal year 2017, 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 November – December 2016.

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**DISCUSSION AGENDA**

**A. EXECUTIVE DIRECTOR**

1. Consider approval of the Reimbursement Resolution for Multi-Family Tax-Exempt Bonds application for the proposed Vista Pines Apartments, in an amount not-to-exceed \$22MM.
2. Consider approval of the Bond Resolution and associated documents, terms and financing for Multi-Family Tax-Exempt Bonds for Lake Weston Point Apartments, in an amount not-to-exceed \$15MM.
3. Consider approval of the Bond Resolution and associated documents, terms and financing for Multi-Family Tax-Exempt Bonds for Westwood Park Apartments, in an amount not-to-exceed \$16.5MM.
4. Bi-Annual Election of Chairman and Vice Chairman.

**B. OTHER BUSINESS**

**ADJOURNMENT**