



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

MARSHALL SIPLIN
CHAIRMAN

MERCEDES MCCALL
VICE CHAIR

CLEMENTE CUEVAS
BOARD MEMBER

VERNICE ATKINS-BRADLEY
BOARD MEMBER

SASCHA RIZZO
BOARD MEMBER

OCHFA BOARD OF DIRECTORS' MEETING
June 7, 2017 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

- A. GENERAL ADMINISTRATION
 - 1. Adoption of May 3, 2017 Board of Directors Meeting minutes.
- B. **EXECUTIVE DIRECTOR'S OFFICE**
- 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 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 May - June 2017.

DISCUSSION AGENDA

- A. EXECUTIVE DIRECTOR
 - 1. Consider approval of the proposed SERIES 2017-A Homeowner Mortgage Revenue Bonds Program not-to-exceed \$30MM.
 - 2. Consider approval of the Multi-Family Tax-Exempt Bonds application for the proposed Lake Weston Pointe Apartments, not-to-exceed \$20MM.
 - 3. Consider approval of the Single-Family Program Administration Agreement for the Hardest Hit Fund (HHF) Program covering the Downpayment Assistance Program with Florida Housing Finance Corp (FHFC).
- B. OTHER BUSINESS

ADJOURNMENT