



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

**BOARD OF DIRECTORS**

**MERCEDES MCCALL**  
*CHAIRWOMAN*

**VERNICE ATKINS-BRADLEY**  
*VICE CHAIRWOMAN*

**SASCHA RIZZO**  
*BOARD MEMBER*

**CURTIS HUNTER**  
*BOARD MEMBER*

**ALBERT HANKS**  
*BOARD MEMBER*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**January 6, 2021 ~ 8:30 A.M.**

PRELIMINARY  
**AGENDA**

**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**