



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

MERCEDES MCCALL
CHAIR

VERNICE ATKINS-BRADLEY
VICE CHAIR

SASCHA RIZZO
BOARD MEMBER

CURTIS HUNTER
BOARD MEMBER

ALBERT HANKS
BOARD MEMBER

OCHFA BOARD OF DIRECTORS' MEETING
March 3, 2021 ~ 8:30 A.M.

PRELIMINARY

AGENDA

Dial-In: 1-786-789-4796 | Passcode: 871573

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of February 3, 2021, Board of Directors Meeting minutes.
2. Ratification of February 18, 2021, Joint Committee Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

1. Acknowledgment and Ratification of the Authority's Annual Performance.
2. Opportunity Zones Status – No Activity.

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.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval and adoption of the Authority's FY 2020/2021 Audited Financial Statements.
2. Chair's appointment of OCHFA Committee Members.

B. OTHER BUSINESS