



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
May 5, 2021 ~ 8:30 A.M.

PRELIMINARY

AGENDA

Dial-In: 1-334-777-6981 | Passcode: 590500

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of April 7, 2021, Board of Directors Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

1. 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.
2. Acknowledgement of the Multi-Family Audit Period March – April 2021.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of Multi-Family Tax-exempt Bonds for Dunwoodie Place Apartments; Bond Resolution, not-to-exceed \$18.940MM.
2. Consider approval of Multi-Family Tax-exempt Bonds for Stratford Point Apartments; Reimbursement Resolution, not-to-exceed \$43MM.
3. Consider approval of Multi-Family Tax-exempt Bonds for Mill Creek Apartments; Reimbursement Resolution, not-to-exceed \$33MM.

B. OTHER BUSINESS

1. Current affordable housing legislative information.