



W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

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VICE CHAIRMAN

VERNICE ATKINS-BRADLEY
BOARD MEMBER

SASCHA RIZZO
BOARD MEMBER

CURTIS HUNTER
BOARD MEMBER

OCHFA BOARD OF DIRECTORS' MEETING
November 7, 2018 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of October 3, 2018 Board of Directors Meeting minutes.

B. EXECUTIVE DIRECTOR'S OFFICE

C. EXECUTIVE DIRECTOR'S OFFICE

D. 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 2018, operating fund comparison of budget vs. actual; acknowledgement of FY 2018, operating fund comparison of actual revenues & expenses; acknowledgement summary of OCHFA's operating fund investments.

E. PROGRAM OPERATIONS

1. Acknowledgement of the Current Status of the Single-Family HRB Program.
2. Acknowledgement of the Multi-Family Audit Period September – October 2018.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of Bond Resolution and associated documents for the Multi-Family Tax-Exempt Bonds for the proposed Lake Weston Point Apartments, NOT-TO-EXCEED \$22MM.
2. Consider approval of Multi-Family Tax-Exempt Bonds Short-Form SAIL Application.