



W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

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CHAIRMAN

MERCEDES MCCALL
VICE CHAIRMAN

VERNICE ATKINS-BRADLEY
BOARD MEMBER

SASCHA RIZZO
BOARD MEMBER

CURTIS HUNTER
BOARD MEMBER

OCHFA BOARD OF DIRECTORS' MEETING
August 1, 2018 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of June 6, 2018 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 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.

D. PROGRAM OPERATIONS

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

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of Authority's Contract Extension of General and Disclosure Counsels Services.
2. Consider approval to distribute the Authority's RFP for Bond Counsel Services for Single & Multi Family Programs.
3. Consider approval of Resolution 2018-02, regarding Documentary Tax Exemption for Homeownership Mortgage Documents.

B. OTHER BUSINESS

ADJOURNMENT