



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

**BOARD OF DIRECTORS**

**MERCEDES MCCALL**  
*CHAIRMAN*

**VERNICE ATKINS-BRADLEY**  
*VICE CHAIRMAN*

**SASCHA RIZZO**  
*BOARD MEMBER*

**CURTIS HUNTER**  
*BOARD MEMBER*

**MARSHALL SIPLIN**  
*BOARD MEMBER*

**OCHFA BOARD OF DIRECTORS' MEETING**  
**January 2, 2019 ~ 8:30 A.M.**

**AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

**A. GENERAL ADMINISTRATION**

1. Adoption of December 5, 2018 Board of Directors Meeting minutes.
2. Ratification of December 13, 2018 Ad Hoc Committee Meeting minutes.

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**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 2019, operating fund comparison of budget vs. actual; acknowledgement of FY 2019, operating fund comparison of actual revenues & expenses; acknowledgement summary of OCHFA's operating fund investments.

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**D. PROGRAM OPERATIONS**

1. Acknowledgement of the Current Status of the Single-Family HRB Program.
2. Acknowledgement of the Multi-Family Audit Period November December 2018.

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**DISCUSSION AGENDA**

**A. EXECUTIVE DIRECTOR**

1. Consider approval of the Ad Hoc Committee recommendation to select a firm to provide Bond Counsel Services.

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