



W.D. MORRIS
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

MARSHALL SIPLIN
CHAIRMAN

MERCEDES MCCALL
VICE CHAIRMAN

CLEMENTE CUEVAS
BOARD MEMBER

VERNICE ATKINS-BRADLEY
BOARD MEMBER

SASCHA RIZZO
BOARD MEMBER

OCHFA BOARD OF DIRECTORS' MEETING
June 7, 2017 ~ 8:30 A.M.

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL ADMINISTRATION

1. Adoption of May 3, 2017 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 fiscal year 2017, operating fund comparison of budget vs. actual; acknowledgement of fiscal year 2017, 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 – June 2017.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of proposed SERIES 2017-A Homeowner Mortgage Revenue Bonds Program not-to-exceed \$30MM.
2. Consider approval of the Multi-Family Tax-Exempt Bonds application for the proposed Lake Weston Pointe Apartments, not-to-exceed \$20MM.
3. Consider approval of the Single-Family Program Administration Agreement for the Hardest Hit Fund Program, covering the DPA Program with Florida Housing Finance Corp.

B. OTHER BUSINESS

ADJOURNMENT