

AGENDA
FOR THE REGULAR MEETING OF THE
SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY
NOVEMBER 30, 2017 10:00 A.M.
333 WEST SANTA BLVD. CONFERENCE ROOM 169
SANTA ANA, CA 92701

1. Call to Order

2. Roll Call

Emilio Salas, Chair's Designee Alternate
Suzanne Luster, Vice Chair's Designee
Kelly Telford, Treasurer
Iris Alvarado, Executive Coordinator
Jewel Warren-Reed, Secretary

3. Reading and Approval of Minutes of Previous Meeting

February 23, 2017 Special Meeting of the Board.

4. Withdrawal of Funds for Orange County

Approve the withdrawal of funds for the County of Orange in an amount not to exceed \$4,500,000 in unrestricted funds.

Recommendation: Approve the withdrawal of funds for the County of Orange in an amount not to exceed \$4,500,000 in unrestricted funds.

5. Withdrawal of Funds for Los Angeles County

Approve the withdrawal of funds for the County of Los Angeles in an amount not to exceed \$7,200,000 in unrestricted funds. The withdrawal of funds is a proportionate share of the unrestricted funds.

Recommendation: Approve the withdrawal of funds for the County of Los Angeles in an amount not to exceed \$7,200,000 in unrestricted funds.

6. Staff Cost

Treasurer's Report on administrative costs for program administration provided by the Community Development Commission in accordance with Section 15 of the Amended and Restated Joint Powers Agreement dated October 19, 2010.

7. Presentation of SCHFA's Financial Status

Treasurer's Report on the balances as of October 31, 2017.

8. To Appoint a Treasurer/Auditor, Executive Coordinator and Secretary for the Authority

Section 13 of the by-laws established October 5, 2010 requires the Board to nominate and appoint officers at the first regular meeting each calendar year.

Recommendation: Nominate and appoint Kelly Telford as Treasurer, Iris Alvarado as Executive Coordinator and Jewel Warren-Reed as Secretary.

9. Presentation of SCHFA's Financial Status

Treasurer's Report on the draft audit report for the fiscal year ending June 30, 2017. A final copy of the audit will be distributed to all parties when completed.


10. Approve Schedule for Board of Directors Meetings for 2018

Date	Location
Thursday, February 22	Los Angeles County
Thursday, April 26	Orange County
Thursday, June 21	Los Angeles County
Thursday, August 23	Orange County
Thursday, October 25	Los Angeles County

Recommendation: Approve the schedule of SCHFA Board of Directors meetings for 2018.

11. Public Comments

Mark Ridley Thomas, Chair
Southern California Home Financing Authority

By: 
Jewel Warren-Reed, Secretary