

**SPECIAL MEETING SUMMARY ACTION MINUTES
ORANGE COUNTY HOUSING FINANCE TRUST**

THURSDAY, DECEMBER 19, 2019, 4:00 P.M.

JOHN MARK JENNINGS
Chair

ANDREW DO
Vice Chair

DON BARNES
Director

DOUG CHAFFEE
Director

DAVID PENALOZA
Director

JAMEY FEDERICO
Director

SHARI FREIDENRICH
Director

ED SACHS
Director

STEPHEN FAESSEL
Director

Trust Manger
Adam Eliason

Trust Counsel
Jacqueline Guzman

Clerk of the Trust
Robin Stieler

ATTENDANCE: Directors Jennings, Do, Chaffee, Penaloza and Faessel

ABSENT: Directors Barnes, Federico, Freidenrich, and Sachs

PRESENT: Trust Manager Adam Eliason
Trust Counsel Jacqueline Guzman
Clerk of the Trust Robin Stieler

CALL TO ORDER

CHAIR JENNINGS CALLED THE MEETING TO ORDER AT 4:06 P.M.

PLEDGE OF ALLEGIANCE

DIRECTOR CHAFFEE LED THE PLEDGE OF ALLEGIANCE

ROLL CALL

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

DISCUSSION ITEMS (Item 1):

1. Approve proposed bill language and authorize staff to implement the funding strategy Ad Hoc Committee recommendation; authorize staff to make edits to funding amounts under certain conditions; provide direction to staff for procuring legislative advocacy services; and direct staff to return to the Board in January 2020.

ON THE MOTION OF CHAIR JENNINGS, SECONDED BY DIRECTOR FAESSEL, BY A VOTE OF 5 TO 0, WITH DIRECTORS BARNES, FEDERICO, FREIDENRICH AND SACHS BEING ABSENT, AMENDED RECOMMENDED ACTION 2 TO READ: ‘AUTHORIZE STAFF TO MAKE EDITS TO FUNDING AMOUNT BASED UPON LEGISLATIVE AND LOBBYIST RECOMMENDATIONS UP TO \$64.8 MILLION WITH CONCURRENCE OF THE AD HOC COMMITTEE’; AND AMENDED ATTACHMENT A, SECTION 1 (d) TO READ: ‘THE TRUST PLEDGES \$_____ OF THEIR OWN FUNDS TOWARDS FINANCING AFFORDABLE AND SUPPORTIVE HOUSING PROJECTS AND ALL OTHER NECESSARY ADMINISTRATIVE FUNDING FOR THE TRUST.’

HOUSING TRUST MANAGER REPORT

1. Oral Report from the Housing Trust Manager

THE JANUARY 15, 2020 MEETING WILL INCLUDE A DISCUSSION OF THE TRUST ADMINISTRATIVE EXPENSE ALLOCATION STARTING JULY 1, 2020 AND INITIAL DISCUSSION OF THE TRUST STRATEGIC PLAN.

CURRENTLY WORKING ON A PUBLIC CEREMONY TO BE HELD IN JANUARY 2020 TO CELEBRATE THE DEPOSIT OF \$1 MILLION FROM THE STATE GENERAL FUND.

PUBLIC & TRUST COMMENTS:

PUBLIC COMMENTS

Thomas Fielder– Oral Re: Supports the Orange County Housing Finance Trust Gap Funding Bill but bill will take time to get passed by the State Legislature; urged the Trust to look at other funding mechanisms such as the County’s discretionary funds since they are much more readily available; number of homeless deaths in Orange County.

DIRECTOR COMMENTS

Director Chaffee – Oral re: Thanked Chair Jennings for his work on the Ad Hoc Committee and for reaching out to legislators; need to close the gap funding for completion of projects; met the new Executive Director of the Orange County Council of Governments (OCCOG); suggested OCCOG and the Trust coalesce in lobbying efforts; requested staff put information together for the various projects and provided a format for staff to use; wished everyone a Merry Christmas and a Happy New Year.

Director Faessel– Oral re: December 17, 2019 action of the City of Anaheim City Council regarding the Salvation Army Center of Hope financial assistance for permanent supportive housing units.

Director Penalzoza– Oral re: Toured the City of Anaheim Salvation Army shelter and acknowledged the good work being done at the shelter.

Chair Jennings – Oral re: Adjourned the meeting to those living on the streets; Trusts actions in 2019 will help provide shelter for the homeless and get them off the streets.

ADJOURNED: 4:40 P.M.

Signature of file

JOHN MARK JENNINGS

Chair, Orange County Housing Finance Trust

Signature of file

ROBIN STIELER

Clerk of the Orange County Housing Finance Trust