

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

WEDNESDAY, JANUARY 19, 2022, 10:00 A.M.

DOUG CHAFFEE
Chairman

STEPHEN FAESSEL
Vice Chairman

DON BARNES
Director

LISA A. BARTLETT
Director

JAMEY FEDERICO
Director

SHARI FREIDENRICH
Director

FRED JUNG
Director

DAVID PENALOZA
Director

ED SACHS
Director

Trust Manger
Adam Eliason

Trust Counsel
Jacqueline Guzman

Clerk of the Trust
Robin Stieler

ATTENDANCE: Directors Bartlett, Chaffee, Faessel, Federico

ABSENT: Directors Barnes, Freidenrich, Jung, Penaloza, Sachs

PRESENT: Trust Counsel
Clerk of the Trust

Jacqueline Guzman
Robin Stieler

CALL TO ORDER

Chairman Chaffee noted a lack of quorum at 10:10 a.m.

PLEDGE OF ALLEGIANCE

No action due to lack of quorum.

ROLL CALL

No action due to lack of quorum.

CONSENT CALENDAR ITEMS (Item 1):

1. Approve Orange County Housing Finance Trust minutes from the November 17, 2021, meeting
NO ACTION DUE TO LACK OF QUORUM

DISCUSSION ITEMS (Items 2-4):

2. Receive and file State funding advocacy update from Townsend Public Affairs
NO ACTION DUE TO LACK OF QUORUM
3. Adopt resolution approving the 2022 Orange County Housing Finance Trust meeting calendar
NO ACTION DUE TO LACK OF QUORUM
4. Approve 2022 Notice of Funding Availability (NOFA) to finance the development of affordable and permanent supportive housing; and authorize issuance of NOFA on January 24, 2022
NO ACTION DUE TO LACK OF QUORUM

HOUSING TRUST MANAGER REPORT (Item 5)

5. Oral Report from the Housing Trust Manager
NO ACTION DUE TO LACK OF QUORUM

PUBLIC & TRUST COMMENTS:

PUBLIC COMMENTS

NO COMMENTS RECEIVED DUE TO LACK OF QUORUM

DIRECTOR COMMENTS

NO COMMENTS RECEIVED DUE TO LACK OF QUORUM

ADJOURNED: 10:10 a.m.

NEXT MEETING: To be determined

Signature of file

DOUG CHAFFEE

Chairman, Orange County Housing Finance Trust

Signature of file

ROBIN STIELER

Clerk of the Orange County Housing Finance Trust