

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

THURSDAY, JANUARY 26, 2023, 10:00 A.M.

STEPHEN FAESSEL
Chairman

SHARI FREIDENRICH
Vice Chair

DON BARNES
Director

NATALIE MOSER
Director

JAMEY FEDERICO
Director

VACANT
Director

JESSIE LOPEZ
Director

CYNTHIA VASQUEZ
Director

VACANT
Director

Trust Manger
Adam Eliason

Trust Counsel
Lauren Kramer

Clerk of the Trust
Valerie Sanchez

ATTENDANCE: Directors Barnes, Federico, Moser, Vasquez, Freidenrich, and Faessel

ABSENT: Director Lopez

PRESENT: Trust Counsel Lauren Kramer
Clerk of the Trust Valerie Sanchez
Trust Manager Adam Eliason

CALL TO ORDER

The Chairman called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE

Director Barnes led the pledge of allegiance

ROLL CALL

The Clerk called the roll and confirmed quorum

CONSENT CALENDAR (Item 1)

1. Approve Orange County Housing Finance Trust minutes from the November 16, 2022 meeting
ON THE MOTION OF DIRECTOR BARNES, SECONDED BY DIRECTOR FEDERICO, BY A VOTE OF 5 TO 0, WITH DIRECTOR LOPEZ AND VASQUEZ BEING ABSENT, THE BOARD APPROVED THE MINUTES OF THE NOVEMBER 16, 2022 REGULAR MEETING

DISCUSSION ITEMS (Items 2-6):

2. Receive and file Federal and State funding advocacy update from Townsend Public Affairs
RECEIVED AND FILED ON THE MOTION OF VICE CHAIR FREIDENRICH, SECONDED BY DIRECTOR MOSER, BY A VOTE OF 6 TO 0, WITH DIRECTOR LOPEZ BEING ABSENT
3. Receive and file the 2022 County of Orange Housing Funding Strategy Update
RECEIVED AND FILED ON THE MOTION OF DIRECTOR BARNES, SECONDED BY DIRECTOR FEDERICO, BY A VOTE OF 6 TO 0, WITH DIRECTOR LOPEZ BEING ABSENT
4. Authorize the Trust Manager to apply for grant funding to create a new Trust Accessory Dwelling Unit Loan Program
ON THE MOTION OF DIRECTOR BARNES, SECONDED BY DIRECTOR MOSER, BY A VOTE OF 6 TO 0, WITH DIRECTOR LOPEZ BEING ABSENT, THE BOARD APPROVED ITEM AS RECOMMENDED
5. Authorize Trust Manager to issue Request for Proposal for mapping services
ON THE MOTION OF DIRECTOR BARNES, SECONDED BY VICE CHAIR FREIDENRICH, BY A VOTE OF 6 TO 0, WITH DIRECTOR LOPEZ BEING ABSENT, THE BOARD APPROVED ITEM AS RECOMMENDED
6. Approve 2023 Notice of Funding Availability (NOFA); and authorize issuance of NOFA on January 26, 2023
ON THE MOTION OF DIRECTOR BARNES, SECONDED BY VICE CHAIR FREIDENRICH, BY A VOTE OF 5 TO 0, WITH DIRECTORS FEDERICO AND LOPEZ BEING ABSENT, THE BOARD APPROVED THE ITEM AS AMENDED TO ADD ADDITIONAL CLARIFYING LANGUAGE TO PAGE 11, SECTION 4.06

HOUSING TRUST MANAGER REPORT (Item 7):

7. Oral Report from the Housing Trust Manager
TRUST MANAGER ADAM ELIASON ANNOUNCED THAT GROUNDBREAKING WILL BE TAKING PLACE ON FEBRUARY 10, 2023 FOR PASEO ADELANTO IN SAN JUAN CAPISTRANO, A MIXED-USE SITE THAT WILL INCLUDE A PERMANENT CITY HALL FOR THE CITY OF SAN JUAN CAPISTRANO, 50 UNITS OF AFFORDABLE HOUSING AND 26 UNITS OF PERMANENT SUPPORTIVE HOUSING. DIRECTOR FEDERICO WILL SPEAK AT THE EVENT.

PUBLIC & TRUST COMMENTS:

PUBLIC COMMENTS:

None

DIRECTOR COMMENTS:

Director Moser – Oral re: Asked that the senior demographic on the edge of homelessness be considered as appropriate in future planning or funding proposals

Director Faessel – Oral re: Noted a change in Trust members due to change within Board of Supervisors; asked Trust Manager to create document thanking Supervisors Bartlett and Chaffee for serving on the Board of Directors

ADJOURNED: 11:34 a.m.

NEXT MEETING: March 15, 2023 at 10:00 a.m.

STEPHEN FAESSEL
Chairman, Orange County Housing Finance Trust

JOANNE GOLDEN
Clerk of the Orange County Housing Finance Trust