

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

**WEDNESDAY, APRIL 13, 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 Barnes, Bartlett, Chaffee, Faessel, Federico, Freidenrich, Jung and Penaloza  
(All Members participated via Zoom)

**ABSENT:** Director Sachs

**PRESENT:** Trust Counsel  
Clerk of the Trust

Jacqueline Guzman  
Valerie Sanchez, Chief Deputy

**CALL TO ORDER**

The Chairman called the meeting to order at 10:01 a.m.

**PLEDGE OF ALLEGIANCE**

Director Faessel 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 March 16, 2022, meeting  
**ON THE MOTION OF DIRECTOR FAESSEL, SECONDED BY DIRECTOR FEDERICO, BY A VOTE OF 8 TO 0, WITH DIRECTOR SACHS BEING ABSENT, APPROVED THE ORANGE COUNTY HOUSING FINANCE TRUST MINUTES FROM THE MARCH 16, 2022 MEETING**

**DISCUSSION ITEMS (Item 2):**

2. Adopt Resolution finding that, due to the proclaimed state of emergency arising from the novel coronavirus (COVID-19) and local officials continued recommendations for measures to promote social distancing, it is necessary for Directors to participate in the meetings via teleconferencing  
**ON THE MOTION OF DIRECTOR BARNES, SECONDED BY DIRECTOR BARTLETT, BY A VOTE OF 7 TO 1, WITH DIRECTOR FEDERICO VOTING NO AND DIRECTOR SACHS BEING ABSENT, THE BOARD APPROVED ITEM AS RECOMMENDED**  
*RESO: 22-004-OCHFT*

**HOUSING TRUST MANAGER REPORT (Item 3)**

3. Oral Report from the Housing Trust Manager  
**TRUST STAFF HAS BEEN WORKING WITH THE TRUST CLERK TO IDENTIFY ALTERNATE MEETING LOCATIONS THAT WOULD PROVIDE SPACE NEEDED TO MAINTAIN THE SOCIAL DISTANCING RECOMMENDATION ALLOWING INDIVIDUALS AT HIGHER RISK OF SEVERE COVID-19 TO PARTICIPATE IN THE MEETINGS WHEN THE TRUST RETURNS TO MEETING IN PERSON; IN ORDER TO CONTINUE HAVING AN OPTION TO CONDUCT MEETINGS VIRTUALLY, THE TRUST MUST MEET AGAIN IN TWO WEEKS TO MAKE THE FINDINGS WITHIN THE 30-DAY REQUIREMENT**

**PUBLIC & TRUST COMMENTS:**

PUBLIC COMMENTS: None

**DIRECTOR COMMENTS:**

**Vice Chairman Faessel** – Oral re: Met with representatives of Congressman Lou Correa’s office at the Anaheim Salvation Army’s Center of Hope site that the Trust supported and discussed potential additional funding that may be coming to Orange County

**ADJOURNED:** 10:26 a.m.

**NEXT MEETINGS:** April 27, 2022 at 10:00 a.m.

*Signature of file*

**DOUG CHAFFEE**

*Chairman, Orange County Housing Finance Trust*

**Orange** | Housing  
**County** | Finance  
Trust

*Signature of file* \_\_\_\_\_

**ROBIN STIELER**

*Clerk of the Orange County Housing Finance Trust*