

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

WEDNESDAY, APRIL 27, 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, Freidenrich, Jung and Penaloz
(All Members participated via Zoom)

ABSENT: Directors Barnes and 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

Chairman Chaffee 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 April 13, 2022, meeting
ON THE MOTION OF CHAIRMAN CHAFFEE, SECONDED BY DIRECTOR FAESSEL, BY A VOTE OF 7 TO 0, WITH DIRECTORS BARNES AND SACHS BEING ABSENT, APPROVED THE ORANGE COUNTY HOUSING FINANCE TRUST MINUTES FROM THE APRIL 13, 2022 MEETING AS AMENDED TO CORRECT TITLE OF VICE CHAIRMAN FAESSEL

DISCUSSION ITEMS (Item 2-3):

2. Adopt Resolution finding that, due to the proclaimed state of emergency arising from the Novel Coronavirus (COVID-19) and local officials continued recommended measures to promote social distancing, it is necessary for Directors to participate in the meetings via teleconferencing
ON THE MOTION OF DIRECTOR JUNG, SECONDED BY DIRECTOR BARTLETT, BY A VOTE OF 6 TO 1, WITH DIRECTOR FEDERICO VOTING NO AND DIRECTORS BARNES AND SACHS BEING ABSENT, THE BOARD APPROVED ITEM AS RECOMMENDED
RESO: 22-005-OCHFT
3. Authorize and consent to the continued legal representation by the Office of County Counsel utilizing an ethical wall due to a potential conflict of interest
ON THE MOTION OF DIRECTOR FAESSEL, SECONDED BY DIRECTOR PENALOZA, BY A VOTE OF 7 TO 0, WITH DIRECTORS BARNES AND SACHS BEING ABSENT, THE BOARD APPROVED ITEM AS RECOMMENDED

HOUSING TRUST MANAGER REPORT (Item 3)

4. Oral Report from the Housing Trust Manager
TRUST STAFF HAS BEEN WORKING WITH THE TRUST CLERK TO SET A LOCATION IN TIME FOR THE MAY MEETING TO ALLOW HYBRID FORMAT MEETING WHERE SOME DIRECTORS MAY MEET IN PERSON AND OTHERS PARTICIPATING VIA TELECONFERENCE; TOWNSEND CONTINUES WORKING TO SECURE BOTH STATE AND FEDERAL FUNDING FOR THE TRUST; SEVERAL PROJECTS ARE IN THE CLOSING PROCESS AND WILL PROVIDE ADDITIONAL DETAILS DURING THE MAY MEETING

PUBLIC & TRUST COMMENTS:

PUBLIC COMMENTS: None

DIRECTOR COMMENTS:

Chairman Chaffee – Oral re: Participated in a Zoom call with the Governor to express concerns related to the proposed Care Court bill and the inclusion of a housing plan element without including a recovery plan element for those with mental illness or substance abuse disorders that leave them unable to make coherent decisions for themselves

Director Bartlett – Oral re: Indicated CSAC is engaged and working with lawmakers to close significant gaps in the Care Court proposal including unfunded mandate concerns in addition to concerns about how the Care Court would handle participants potentially being held against their will and violating constitutional rights; suggested letters from cities and counties will help to communicate such concerns to Sacramento

Orange | Housing
County | Finance
Trust

ADJOURNED: 10:29 a.m.

NEXT MEETINGS: May 18, 2022 at 10:00 a.m.

Signature of file

DOUG CHAFFEE

Chairman, Orange County Housing Finance Trust

Signature of file

ROBIN STIELER

Clerk of the Orange County Housing Finance Trust