

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

WEDNESDAY, JUNE 8, 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
Lauren Kramer

Clerk of the Trust
Robin Stieler

ATTENDANCE: Directors Barnes, Federico, Jung, Faessel and Chaffee
(All Members participated via Zoom)

ABSENT: Directors Bartlett, Freidenrich, Penaloza and Sachs

PRESENT: Trust Counsel
Chief Deputy, Clerk of the Board
Housing Development Manager
Lauren Kramer
Valerie Sanchez, Chief Deputy
Grant Henninger

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 May 18, 2022 meeting
ON THE MOTION OF VICE CHAIRMAN FAESSEL, SECONDED BY DIRECTOR BARNES, BY A VOTE OF 5 TO 0, WITH DIRECTORS BARTLETT, FREIDENRICH, PENALOZA AND SACHS BEING ABSENT, APPROVED THE ORANGE COUNTY HOUSING FINANCE TRUST MINUTES FROM THE MAY 18, 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 recommended 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 JUNG, BY A VOTE OF 4 TO 1, WITH DIRECTOR FEDERICO VOTING NO AND DIRECTORS BARTLETT, FREIDENRICH, PENALOZA AND SACHS BEING ABSENT, THE BOARD APPROVED ITEM AS RECOMMENDED
RESO: 22-008-OCHFT

HOUSING TRUST MANAGER REPORT (Item 3)

3. Oral Report from the Housing Trust Manager
GRANT HENNINGER, HOUSING DEVELOPMENT MANAGER REPORTED THE CONSTRUCTION OF THE WESTVIEW HOUSE PROJECT IN THE CITY OF SANTA ANA CLOSED ITS FINANCING, INCLUDING THE TRUST LOAN, AND HAS BEGUN CONSTRUCTION. ALSO, THE SANTA ANGELINA PROJECT IN THE CITY OF PLACENTIA WILL CLOSE ON ITS FINANCING AND BEGIN CONSTRUCTION.

PUBLIC & TRUST COMMENTS:

PUBLIC COMMENTS: None

DIRECTOR COMMENTS:

Director Sachs – Oral re: Congratulated Director Barnes and Director Freidenrich, on their re-election as Sheriff-Coroner and Treasurer-Tax Collector during the Primary Election on June 7, 2022.

ADJOURNED: 10:11 a.m.

NEXT MEETINGS: June 22, 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