



ORANGE COUNTY HOUSING & COMMUNITY DEVELOPMENT

ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Wednesday, July 21st, 2021 at 6:00 PM
VIRTUAL MEETING: <https://zoom.us/j/98126441099>

AGENDA

- I. **CALL TO ORDER/GREETINGS/ROLL CALL**
- II. **APPROVAL OF THE DECEMBER 18TH MEETING MINUTES (NO QUORUM AT JANUARY OR FEBRUARY 2020 MEETING, SO NO MINUTES TO APPROVE)**
- III. **UPDATES FROM MEMBERS (3-MINUTE LIMIT PER MEMBER)**
- IV. **EXECUTIVE DIRECTOR/COUNTY REPORT**
 - a. **UPDATE ON THE HOUSING CHOICE VOUCHER PROGRAM**
 - i. PERSONNEL CHANGES
 - ii. ADMIN PLAN CHANGES – REVIEW FOR DISCUSSION NEXT MEETING
 - iii. UTILIZATION AND VOUCHER ISSUANCE UPDATE
 - iv. EMERGENCY HOUSING VOUCHERS
 - b. **MONTHLY OVERVIEW**
 - i. PROGRAMMATIC REPORTS – Audits, Two-Year Tool, VMS Report, Finance cleanup
 - ii. INFORMAL HEARINGS - NO HEARINGS HELD THIS MONTH
- V. **OTHER BUSINESS (OLD OR NEW)**
 - a. **BYLAW REVIEW – Change in role for Executive Director, Need for program participant on board**
 - b. **QUESTIONS – Expectations and Customs from Board for Program Staff; What else do you want to know (for either this time or next)**
- VI. **ADJOURNMENT – As of now, next meeting is required to be in person. This may change if State of Emergency is continued.**