



ORANGE COUNTY HOUSING & COMMUNITY DEVELOPMENT

ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Wednesday, September 15th, 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-FEBRUARY '20, JULY '21 and August '21 MEETING MINUTES (NO QUORUM AT JANUARY 2020, FEBRUARY 2020, JULY 2021 or AUGUST 2021 MEETINGS)**
- III. **UPDATES FROM MEMBERS (3-MINUTE LIMIT PER MEMBER)**
- IV. **EXECUTIVE DIRECTOR/COUNTY REPORT**
 - a. **UPDATE ON THE HOUSING CHOICE VOUCHER PROGRAM**
 - i. ADMIN PLAN CHANGES – DISCUSS and VOTE
 - ii. UTILIZATION AND VOUCHER ISSUANCE UPDATE
 - iii. EMERGENCY HOUSING VOUCHERS
 - iv. NEW VASH 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. **Boardmember applications**
 - c. **Meeting Time Change (4th Wednesday?)**
- VI. **ADJOURNMENT – Due to the extended State of Emergency, we will continue meeting remotely unless the Board votes to meet in person.**