



ORANGE COUNTY HOUSING & COMMUNITY DEVELOPMENT

ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Wednesday, October 20, 2021 at 6:00 PM
VIRTUAL MEETING: <https://zoom.us/j/98126441099>

AGENDA

- I. **CALL TO ORDER/GREETINGS/ROLL CALL**
- II. **APPROVAL OF THE SEPTEMBER '21 MEETING MINUTES**
- III. **UPDATES FROM MEMBERS (3-MINUTES PER MEMBER)**
- IV. **EXECUTIVE DIRECTOR/COUNTY REPORT**
 - a. **UPDATE ON THE HOUSING CHOICE VOUCHER PROGRAM**
 - i. Administrative Plan Changes (Increasing payment standard to 110%) – DISCUSS and VOTE
 - ii. Emergency Housing Vouchers
 - iii. Reducing Briefings to 1x/month
 - b. **MONTHLY OVERVIEW**
 - i. PROGRAMMATIC REPORTS – Utilization, Voucher Issuance, Two Year Tool, VMS, Audits, Finance cleanup
 - ii. INFORMAL HEARINGS - NO HEARINGS HELD THIS MONTH
- V. **OTHER BUSINESS (OLD OR NEW)**
 - a. **Bylaw Review – No change in role for Executive Director**
 - b. **Board members:**
 - a. 2 new members recommended to BOCC: Valerie Sauer and Dennis Carmody
 - b. 1 opening, currently open applications with preference for non-CH residents
 - c. **Meeting Time Change (Wednesdays are bad for new member)**
- VI. **ADJOURNMENT – Due to the extended State of Emergency, we will continue meeting remotely until the Board votes to meet in person.**