

**Florida Housing Finance Corporation
Board of Directors' Telephonic Meeting Minutes
February 22, 2017**

TIME: 3:00 p.m.

LOCATION: Telephonic

BOARD MEMBERS PRESENT:

Barney Smith, Chairman
Ray Dubuque, Vice Chair
Natacha Munilla Bastian
John Hawthorne
Renier Diaz de la Portilla
Brian Katz
Taylor Teepell
Len Tylka

CORPORATION STAFF PRESENTING:

Ken Reecy
Hugh Brown
Chris McGuire

OTHERS PRESENTING:

Chris Varn, Esq.

Chairman Smith called the meeting to order at 3:00 p.m.

LEGAL

Item A, American Residential Development, LLC, et al. v. Florida Housing Finance Corporation et al., DOAH Case Nos. 16-6698 and 16-6699. Hugh Brown asked the Board to reject all of Petitioners' Exceptions, adopt the findings of fact and conclusions of law of the Recommended Order and the recommendation in the Recommended Order, and issue a final order dismissing the Petitions in the American Residential Development, LLC, et al. v. Florida Housing Finance Corporation, et al.

Craig Varn, representing the Petitioners, spoke in support of the Board granting the Petitions and Exceptions.

Chris McGuire, representing Florida Housing, spoke in support of rejecting the Petitions and Exceptions.

Motion to approve the staff's recommendation was made by Len Tylka with a second by Mr. Diaz de la Portilla.

Chairman Smith polled the Board Members for their votes.

Chairman Smith - Aye
Mr. Dubuque - Aye
Ms. Bastian - Aye
Mr. Hawthorne - Aye
Mr. Tylka - Aye
Mr. Diaz - Aye
Mr. Katz - Aye
Mr. Teepell - Aye

Motion passed unanimously.

Chairman Smith adjourned the meeting at 3:20 p.m.