

**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.