

FHFC II, INC.

Action

I. FHFC II, INC.

A. In Re: Resolution 2021-060, Signature Authority

1. Background

- a) During the ordinary course of business, situations arise wherein an authorized signature is needed by the Corporation on operational and financial documents. By a series of resolutions, FHFC II has previously delegated signature authority to the Executive Director, Chief Financial Officer, and Comptroller to execute these documents, and has designated certain additional Corporation staff as Assistant Secretaries of the Corporation for purposes of attesting signatures.

2. Present Situation

- a) Draft Resolution 2021-060 ([Exhibit A](#)) reflect changes in corporate structure, specifically to update the titles of staff members as a result of Florida Housing's updated Pay & Classification Plan.

3. Recommendation

- a) Staff recommends that the Board adopt Resolution 2021-060, delegating signature authority and designating staff as described in the Resolution.