

**Florida Housing Finance Corporation
Board of Directors' Meeting Minutes
February 10, 2023**

TIME: 10:00 a.m.

LOCATION: Marriott North
6650 N. Andrews Avenue
Fort Lauderdale, FL

BOARD MEMBERS PRESENT:

Mario Facella, Chairman
Larry Cretul
Sandra Einhorn
David Hall
Meredith Ivey
Ron Lieberman

CORPORATION STAFF PRESENT:

Hugh Brown
Jessica Cherry
Sheila Freaney
Angie Sellers

OTHERS PRESENT:

Michael DiNapoli

Chairman Facella called the meeting to order at 10:00 a.m.

Chairman Facella asked Sheila Freaney to call the roll.

Ms. Freaney called the roll. Present were Ron Lieberman, Larry Cretul, Sandra Einhorn, Mario Facella, David Hall, and Meredith Ivey. Ryan Benson and Dev Motwani were absent.

PUBLIC COMMENT

No public comment was offered.

LEGAL

Item A, Appointment of Executive Director. Meredith Ivey, as Acting Director of the Department of Economic Opportunity, expressed her support of Governor Ron DeSantis' recommendation of Michael DiNapoli to serve as Florida Housing's Executive Director, and nominated him for the position.

Motion to nominate Michael DiNapoli as Florida Housing's Executive Director was made by Ms. Ivey with a second by Mr. Hall. The motion passed unanimously.

Item B, Resolutions 2023-007 and 2023-008 Re: Signature Authority. Hugh Brown asked the Board to adopt Resolutions 2023-007 and 2023-008, which delegate signature authority to Michael DiNapoli, as incoming Executive Director.

Motion to approve staff's recommendation was made by Mr. Hall with a second by Ms. Einhorn. The motion passed unanimously.

PUBLIC COMMENT

No public comment was offered.

Chairman Lieberman adjourned the meeting at 10:06 a.m.