

ORANGE COUNTY HOUSING FINANCE AUTHORITY  
BOARD OF DIRECTORS

M. SIPLIN | M. McCALL | C. CUEVAS | V. ATKINS-BRADLEY | S. RIZZO

OFFICIAL MEETING MINUTES

**Meeting:** Ad Hoc/ Joint Committee Meeting **Date:** Tuesday, July 25, 2017 **Time:** 4:00pm  
**Location:** Orange County Housing Finance Authority – 2211 E. Hillcrest St., Orlando, FL 32803

Members

PRESENT

Mercedes McCall  
Acting Committee Chair

Vernice Atkins-Bradley  
Committee Member

Clemente Cuevas  
Committee Member

Sascha Rizzo  
Committee Member

Members

PHONE

Marshall Siplin  
Ex-Officio

OCHFA Staff

PRESENT

W.D. Morris  
Executive Director

Olympia Roman  
Staff/ Recording

MEETING OPENED

There being a quorum, Committee Chairman, Mercedes McCall called the meeting to order at 4:07 p.m.

A. CHIEF FINANCIAL OFFICER POSITION

W.D. Morris, Executive Director, addressed the committee regarding the Authority's selected candidate for the Chief Financial Officer position. Mr. Morris stated that out of the 130-applicants/resumes received, the Authority selected a candidate that met and exceeded all the position requirements. He then stated that an offer was extended and while accepting the offer, the candidate made the acceptance subject to the Authority making a one-time contribution into the Authority's Deferred Compensation Plan (457-Retirement). He also stated that the candidate is available to start work on September 18, 2017; while Mr. Singh would work through February 2018 for a seamless transition. Discussion ensued.

ACTION TAKEN

*There being no further discussion, the Ad Hoc/ Joint Committee recommends board approval of a one-time contribution into the Authority's 457 Deferred Compensation Plan for the selected candidate; and reimbursement of reasonable moving costs in accordance with the Authority HR Policies, for the selected Chief Financial Officer candidate; item to be presented at the August 2, 2017 board meeting.*

MOTION / SECOND: V. Atkins-Bradley/ S. Rizzo AYE BY VOICE VOTE: All Present Members RECUSED/ ABSTAINED: N/A

ADJOURNMENT

There being no further business, Ad Hoc/ Joint Committee Chair, Mercedes McCall, adjourned the meeting at 4:31 p.m.

ATTEST:

W.D. MORRIS  
EXECUTIVE DIRECTOR

MERCEDES McCALL  
COMMITTEE CHAIRMAN