

## **McKINNEY HOUSING FINANCE CORPORATION BOARD**

**MAY 10, 2019**

The McKinney Housing Finance Corporation of the City of McKinney, Texas met in the 2<sup>nd</sup> Floor Conference Room, 222 N Tennessee Street, McKinney, Texas on May 10, 2019 at 8:00 a.m.

Board Members Present: President Bridgette Wallis, Vice President Semiramis Amirpour, Chibuzor Okeke, Gonzalo Cagigal and Bob Fisher.

Absent: Treasurer James Bresnahan and Julie Armendariz.

Staff Present: Assistant City Manager Barry Shelton, City Attorney Mark Houser, Housing and Community Development Manager Janay Tieken and Affordable Housing Administrator Cristel Todd.

President Wallis presided and called the meeting to order at 8:00 a.m. after determining a quorum was present.

**19-0398** Minutes of the McKinney Housing Finance Corporation Meeting of April 12, 2019. Board unanimously approved the motion by Vice President Amirpour, seconded by Board member Fisher, to Approve the Minutes of the McKinney Housing Finance Corporation Meeting of April 12, 2019 as corrected.

**19-0399** President Wallis called for an Update on City Council Work Session Item on Affordable Housing Development through a Public/Private Partnership with the McKinney Housing Finance Corporation and NRP Group. Staff member Todd reviewed the agenda item that is a summary of the attached presentation that was presented to City Council. Staff member Todd stated, "City Council didn't have any objections to the presentation".

**19-0400** Review on Open Government Training. City Attorney Houser went through the process of Executive Session including what parties are allowed and certified agendas.

President Wallis recessed the meeting into Executive Session at 8:25 a.m. in Accordance with the Texas Government Code:

C. Section 551.072. Deliberations about Real Property

Project# 18-28RFQ

President Wallis reconvened into open session at 9:20 a.m. No action was taken on Executive Session.

There being no further business to discuss the meeting was adjourned at 9:20 a.m.

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BRIDGETTE WALLIS  
President