

## McKINNEY HOUSING FINANCE CORPORATION BOARD

MAY 11, 2012

The McKinney Housing Finance Corporation of the City of McKinney, Texas met in the Community Services Conference Room, 314 S. Chestnut Street, McKinney, Texas on May 11, 2012 at 8 a.m.

Board Members Present: President Christofer DeHart, Vice President Melanie Butler, Treasurer John Rose, Brian Dale, and Enrique Durand,

Absent: Casey Boyd and Tim Kerby

Staff Present: Shirletta Best, CDBG Administrator, Janay Tieken, Grants Administrator, and Cristel Todd, Affordable Housing Administrator.

Guests: Celeste H. Cox, Executive Director, North Collin County Habitat for Humanity.

President Christofer DeHart presided and called the meeting to order at 8:03 a.m. after determining a quorum was present.

Board unanimously approved the motion by President Christofer DeHart, seconded by Vice President Melanie Butler, to approve the following consent item:

**12-321** Minutes of the McKinney Housing Finance Corporation Meeting of April 13, 2012

**12-322** Consider/Discuss/Act on Cities of Service

Shirletta Best and Celeste Cox presented to the board funding opportunities to partner on Cities of Service *"Together, We Serve McKinney"* home repair projects. Board unanimously approved the motion by President Christofer DeHart, seconded by Board member Brian Dale, to approve funding Cities of Service *"Together, We Serve McKinney"* projects in the amount of \$8,100.

**12-323** Consider/Discuss/Act on Amending Bylaws for the McKinney Housing Finance Corporation

Board unanimously approved the motion by President Christofer DeHart, seconded by Board member John Rose, to approve amending the Bylaws for the McKinney Housing Finance Corporation as written.

Board unanimously approved the motion by President Christofer DeHart, seconded by Vice President Melanie Butler, to Adjourn at 8:36 a.m.

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MELANIE BUTLER  
Vice President