



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Housing Finance Corporation

Friday, June 14, 2024

8:00 AM

2nd Floor Conference Room
222 N. Tennessee Street
McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL AND/OR CITY BOARDS & COMMISSIONS MAY BE PRESENT. NO CITY COUNCIL, BOARD OR COMMISSION ACTION WILL BE TAKEN.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

24-1645 [Minutes of the McKinney Housing Finance Corporation Meeting of March 8, 2024](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS - No Action Taken

24-1646 [Presentation on 2024 Single Family Private Activity Bond Cap Assignment Program; Scott Fletcher, Director of Bond Finance, Texas Department of Housing and Community Affairs \(TDHCA\)](#)

Attachments: [Presentation](#)

REGULAR AGENDA ITEMS

- 24-1647** [Consider/Discuss/Act on a Resolution Authorizing the McKinney Housing Finance Corporation to File an Application for Reservation with the Texas Bond Review Board with Respect to Qualified Mortgage Bonds or Mortgage Credit Certificates; and Containing other Provisions Relating to the Subject](#)
Attachments: [Resolution](#)
- 24-1648** [Consider/Discuss/Act on a Resolution of the McKinney Housing Finance Corporation Approving Delegation of Bond Issuance Authority and Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; Authorizing the Execution and Delivery of an Assignment Agreement; and Containing other Provisions Relating to the Subject](#)
Attachments: [Resolution](#)
 [Assignment Agreement](#)
- 24-1649** [Consider/Discuss/Act on the MHFC Proposed Budget for Fiscal Year 2024-2025](#)
Attachments: [MHFC Proposed FY24-25 Budget](#)
- 24-1650** [Consider/Discuss/Act on Approving the Fourth Amended and Restated Bylaws of The McKinney Housing Finance Corporation](#)
Attachments: [Fourth Amended Bylaws](#)
 [Fourth Amended Bylaws Redline](#)

BOARD AND MANAGER COMMENTS

Board and Manager comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at least seventy-two (72) hours prior the start of the meeting, on or before the 14th day of June, 2024, 8:00 a.m.

*Empress Drane, City Secretary
Tenitrus Bethel, Deputy City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.