

McKINNEY HOUSING FINANCE CORPORATION BOARD

January 11, 2013

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 January 11, 2013 at 8 a.m.

Board Members Present: President Melanie Butler, Vice President John Hettish, Brian Dale, Bill Kent, Sharon Kinnard, and JR Villanueva

Absent: Treasurer John Rose

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

President Melanie Butler presided and called the meeting to order at 8:05 a.m. after determining a quorum was present.

13-027 Minutes of the McKinney Housing Finance Corporation Meeting of November 9, 2012

Board unanimously approved the motion by Vice President John Hettish, seconded by Board member Brian Dale, to approve the minutes of the McKinney Housing Finance Corporation Meeting of November 9, 2012 as written.

13-028 Discuss/Consider/Act on participating in the Southeast Texas Housing Finance Corporation (SETH) 5 Star Texas Advantage Program

Board unanimously approved the motion by Vice President John Hettish, seconded by Board member Sharon Kinnard, to not participate in the SETH 5 Star Texas Advantage Program.

13-029 Discuss/Consider/Act on the McKinney Housing Finance Corporation to submit an Application for Allocation of Private Activity Bonds

Board unanimously approved the motion by Vice President John Hettish, seconded by Board member Bill Kent, to approve moving forward with making application for allocation of private activity bonds.

13-030 Discuss/Consider/Act on Reimbursement Request submitted by North Collin County Habitat for Humanity for service projects

Board unanimously approved the motion by Board member Brian Dale, seconded by President Melanie Butler, to approve a reimbursement for supplies in the amount of \$341.08.

There being no further business to discuss the meeting was adjourned at 9:10 a.m. by President Melanie Butler.

MELANIE BUTLER
President