

McKINNEY HOUSING FINANCE CORPORATION BOARD

OCTOBER 9, 2020

The McKinney Housing Finance Corporation of the City of McKinney, Texas met in the 2nd Floor Conference Room, 222 N. Tennessee Street, McKinney, Texas on Friday, October 09, 2020 at 8:00 a.m.

Board Members Present: Bob Fisher, Jamika Neville, Osiola Henderson, Tom Gibson, Julius Mwangi, and Justin Beller. Absent: Gonzalo Cagigal, and Alternate David Clarke

Guest Present by phone: Tim Nelson, Managing Director, Hilltop Securities Inc; Claire Merritt, Assistant VP, Hilltop Securities Inc; Jason Arechiga, VP of Development, The NRP Group LLC, and Nick Walsh, Development Associate, The NRP Group LLC

Staff Present: Assistant City Manager Kim Flom, and Affordable Housing Administrator Cristel Todd.

After determining a quorum was present, President Fisher called the meeting to order at 8:05 a.m.

- 20-0881** Oath of Office. The new members were sworn in under Oath.
- 20-0882** Election of Officers. Board unanimously approved the motion by Board member Fisher, seconded by Board member Henderson, to approve Election of Officers. Bob Fisher elected as President, Justin Beller elected as Vice President, Julius Mwangi elected as Treasurer and Cristel Todd elected as Secretary.
- 20-0883** Minutes of the McKinney Housing Finance Corporation Meeting of July 10, 2020. Board unanimously approved the motion by Vice President Beller, seconded by President Fisher, to approve the Minutes of the McKinney Housing Finance Corporation Meeting of July 10, 2020.
- 20-0884** President Fisher called for the Overview of Housing Finance Corporation's Role and Responsibilities, presented by Tim Nelson, Managing Director, Hilltop Securities, Inc. through a presentation.

20-0885 President Fisher called for an Update on McKinney Flats. Mr. Arechiga presented the board with a presentation of a timeline of the project.

There being no further business to discuss. Board unanimously approved the motion by Vice President Beller, seconded by Board member Henderson, to Adjourn the meeting at 9:18 a.m.

BOB FISHER
President