

**McKINNEY HOUSING FINANCE CORPORATION BOARD**

**APRIL 10, 2015**

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 April 10, 2015 at 8 a.m.

Board Members Present: John Rose, Vice President J.R. Villanueva, Treasurer Holly McNeely, and Semiramis Amirpour

Absent: President Jason Laseter

Staff Present: Barry Shelton, Assistant City Manager and Cristel Todd, Affordable Housing Administrator

Vice President J.R. Villanueva called the meeting to order at 8:04 a.m. after determining a quorum was present.

**15-344** Minutes of the McKinney Housing Finance Corporation Meeting of November 14, 2014

Board unanimously approved the motion by Board member John Rose, seconded by Board member Semiramis Amirpour, to Approve the Minutes of the McKinney Housing Finance Corporation Meeting of November 14, 2014 as written.

**15-345** Discuss McKinney First City Council Goals and Strategies

Assistant City Manager, Barry Shelton presented the McKinney First City Council Goals and Strategies to the board.

**15-346** Discuss Possible Projects for the Board

Board discussed a possible homebuyer assistance program helping those that are transitioning out of the Samaritan Inn and ready to purchase a home in McKinney.

**15-347** Consider/Discuss/Act on Proposed Budget FY 2015-2016

Board unanimously approved the motion by Vice President J.R. Villanueva, seconded by Treasurer Holly McNeely, to Approve the Proposed Budget FY 2015-2016

There being no further business to discuss the board unanimously approved the motion by Vice President J.R. Villanueva, seconded by Treasurer Holly McNeely, to Adjourn the meeting at 9:16 a.m.

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J.R. Villanueva  
Vice President

