

McKINNEY HOUSING FINANCE CORPORATION BOARD

NOVEMBER 9, 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 November 9, 2012 at 8 a.m.

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

Absent: Bill Kent,

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

Guest: Robert Johnson, Senior Vice President, FirstSouthwest

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

12-994 Minutes of the McKinney Housing Finance Corporation Meeting of October 19, 2012

Board unanimously approved the motion by Board member John Hettish, seconded by Board member Brian Dale, to approve the minutes of the McKinney Housing Finance Corporation Meeting of October 19, 2012.

12-995 Presentation by Financial Advisor - Robert Johnson, Senior Vice President, FirstSouthwest. Mr. Johnson provided the board with an overview of what services FirstSouthwest provides as financial advisors.

12-996 TALFA Conference Synopsis by Janay Tieken, Grants Administrator, City of McKinney. Mrs. Tieken spoke about information attained at the annual TALFA conference.

12-997 Discuss Mortgage Credit Certificate (MCC) Program

12-998 Election of Officers

Board unanimously approved the motion by President Melanie Butler, seconded by Board member Sharon Kinnard, to elect John Hettish as Vice President.

There being no further business to discuss the meeting was adjourned at 9:11 a.m. by President Melanie Butler.

MELANIE BUTLER
President