

McKINNEY HOUSING FINANCE CORPORATION BOARD

APRIL 8, 2022

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, April 8, 2022, at 8:00 a.m.

Board Members Present: President Bob Fisher, Vice President Gonzalo Cagigal, Treasurer Julius Mwangi, Osiola Henderson, Tom Gibson, and Ranjith Raghunath. Absent: Jamika Neville, and Alternate David Clarke.

Guests present on Conference Call: Nick Walsh, Development Associate, The NRP Group LLC., Claire Merritt, Assistant VP, Hilltop Securities Inc., and Robert Dransfield, Partner, Norton Rose Fulbright US LLP.

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

22-0303 Minutes of the McKinney Housing Finance Corporation Meeting of November 12, 2021. Board unanimously approved the motion by Vice President Cagigal, seconded by board member Gibson.

22-0304 President Fisher called for an Update on The Independence. Mr. Walsh presented the board with a presentation of the project. Ribbon cutting is set for June 14th, 2022 and welcomed the board to be present for the grand opening.

22-0305 President Fisher called for Consideration/Discussion/Action on a Request for Qualifications for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation. Board unanimously approved the motion by Vice President Cagigal, seconded by board member Henderson.

22-0306 President Fisher called for Consideration/Discussion/Action 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.
Board unanimously approved the motion by Vice President Cagigal,
seconded by board member Henderson.

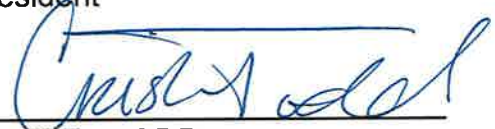
22-0307 President Fisher called for Consideration/Discussion/Action on a Resolution of the McKinney Housing Finance Corporation Approving Delegation of Bond Issuance Authority and Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; Authorizing the Execution and Delivery of an Assignment Agreement; and Containing other Provisions Relating to the Subject. Board unanimously approved the motion by Vice President Cagigal, seconded by board member Henderson.

22-0308 President Fisher called for Consideration/Discussion/Action on Proposed Budget for 2022-2023. Board unanimously approved the motion by Vice President Cagigal, seconded by board member Henderson.

There being no further business to discuss the meeting was adjourned at 9:17 a.m.



ROBERT FISHER
President



CRISTEL TODD
Secretary