

McKINNEY HOUSING FINANCE CORPORATION BOARD

JUNE 14, 2019

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 June 14, 2019 at 8:00 a.m.

Board Members Present: President Bridgette Wallis, Vice President Semiramis Amirpour, Treasurer James Bresnahan, Julie Armendariz, Chibuzor Okeke, and Bob Fisher

Absent: Gonzalo Cagigal

Guests Present: Jason Arechiga, VP of Development, The NRP Group LLC, and J. Wesley Fonseca, Development Associate, The NRP Group LLC.

Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, Planning Director Jennifer Arnold, Housing and Community Development Manager Janay Tieken, and Affordable Housing Administrator Cristel Todd.

President Wallis presided and called the meeting to order at 8:00 a.m. after determining a quorum was present.

19-0493 Minutes of the McKinney Housing Finance Corporation Meeting of May 10, 2019. Board unanimously approved the motion by Vice President Amirpour, seconded by Board member Armendariz, to Approve the Minutes of the McKinney Housing Finance Corporation Meeting of May 10, 2019

19-0494 Consider/Discuss/Act on a Memorandum of Understanding (MOU) for a Potential Multifamily Partnership with NRP Holdings LLC. No Action Taken.

President Wallis convened the meeting into Executive Session at 9:55 a.m. in Accordance with the Texas Government Code: A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed) C. Section 551.072. Deliberations about Real Property Project# 18-28RFQ. President Wallis reconvened the meeting to open session at 10:21 a.m. No action was taken from Executive Session discussion.

There being no further business to discuss, the meeting was adjourned at 10:21 a.m.

BRIDGETTE WALLIS
President

