

McKINNEY HOUSING FINANCE CORPORATION BOARD

APRIL 12, 2013

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 12, 2013 at 8 a.m.

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

Board Member Absent: Bill Kent

Staff Present: Cristel Todd, Affordable Housing Administrator

President Melanie Butler presided and called the meeting to order at 8:05 a.m. after determining a quorum was present.

13-366 Minutes of the McKinney Housing Finance Corporation Meeting of March 8, 2013

Board unanimously approved the motion by Treasurer John Rose, seconded by Vice President John Hettish, to approve the minutes of the McKinney Housing Finance Corporation Meeting of March 8, 2013 as written.

13-367 McKinney Housing Finance Corporation Overview - Robert Johnson, Senior Vice President, FirstSouthwest

Mr. Johnson provided the board with an overview of the roll of the Housing Finance Corporation. Mr. Johnson mentioned that there isn't a lot going on in the market place for Housing Finance Corporations at the moment.

There being no further business to discuss the meeting was adjourned at 9:18 a.m. by President Melanie Butler.

Melanie Butler
President