



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Housing Finance Corporation

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Friday, July 10, 2020

8:00 AM

2nd Floor Conference Room  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### Teleconference Meeting

**PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.**

Please note that a quorum of the MHFC Board may not all be present at the same location. Some members may instead participate in the meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

#### **LISTEN TO THE BROADCAST LIVE**

This meeting will be broadcast live using Zoom Meetings. To listen to the meeting, dial one of these toll-free numbers: (877) 853-5257 or (888) 475-4499 ; Meeting ID: 833 7910 3247

#### **SPEAKING DURING PUBLIC COMMENTS**

Members of the public wishing to speak during the Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

#### **Public Comments Call-in Instructions**

1. Dial (877) 853-5257 Toll-free or (888) 475-4499 Toll-free.
2. You will be prompted to enter the meeting ID, followed by # sign.

The Meeting ID: 833 7910 3247 plus the # sign

3. If the meeting has not already started, you will be prompted to press the # sign to wait.
4. You will be prompted to enter your unique participate ID. This step does not apply to Public Comments, so press the # sign to skip.

**Phone Controls for participates - the following commands can be entered using your phone's dial pad while in a Zoom meeting:**

- \*6 - Mute/unmute (this function may be controlled by the meeting host only)
- \*9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized the speak, please state your name and address before making your comment

**CALL TO ORDER**

**PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

*If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.*

*Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

**CONSENT ITEMS**

*This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.*

**20-0563**      [Minutes of the McKinney Housing Finance Corporation Meeting of February 14, 2020](#)

**Attachments:**    [Minutes](#)

**20-0564**      [Minutes of the McKinney Housing Finance Corporation Meeting of June 5, 2020](#)

**Attachments:**    [Minutes](#)

**REGULAR AGENDA**

**20-0565**      [Update on McKinney Flats](#)

**20-0566**      [Consider/Discuss/Act on Approval of Third Amended Bylaws of the McKinney Housing Finance Corporation](#)

**Attachments:**    [Third Amended Bylaws](#)  
                          [Third Amended Bylaws Redline](#)

**20-0567**      [Consider/Discuss/Act on Brown, Graham & Company as Certified Public Accountants to the Corporation and the Four Limited Liabilities Companies](#)

**Attachments:**    [Engagement Letter](#)

**CITIZEN COMMENTS**

**BOARD OR COMMISSIONER COMMENTS**

*Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.*

**ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 6th day of July, 2020 at or before 5:00 p.m.*

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*Empress Drane  
City Secretary*

*In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.*