



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Housing Finance Corporation

Friday, December 20, 2019

8:00 AM

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

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

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.

19-1077 [Minutes of the McKinney Housing Finance Corporation Meeting of November 8, 2019](#)

Attachments: [Minutes](#)

REGULAR AGENDA

19-1078 [Kinwood Apartment \(Creek Point Apartments\) Rehabilitation Project Summary, Presented by Neal Route, Dominion](#)

Attachments: [Presentation](#)

19-1079 [Consider/Discuss/Act on a Resolution of All Matters Incident and Related to the Submission of An Application or Applications for Allocation of Private Activity Bonds to the Texas Bond Review Board and Declaration of Expectation to Reimburse Expenditures with Proceeds of Future Debt, for the Rehabilitation of Creek Point Apartments, to be Known as Kinwood Apartments](#)

Attachments: [Resolution](#)

19-1080 [Consider/Discuss/Act on a Resolution of the McKinney Housing Finance Corporation Authorizing McKinney Flats LTD. as Developer of McKinney Flats Transaction including: \(I\) Execution of All Documentation necessary to Carry Out Transaction; \(II\) Authorizing a Wholly-Owned Subsidiary of the McKinney Housing Finance Corporation to Serve as Prime Contractor; \(III\) The General Partner entering into an Agreement of Limited Partnership for McKinney Flats; and \(IV\) Obtaining Texas Department of Housing and Community Affairs Tax Credit for the Project and Other Matters in Connection Herewith.](#)

Attachments: [Resolution](#)

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.

EXECUTIVE SESSION

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

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of December, 2019 at or before 5:00 p.m.

*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. 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>.