

McKINNEY HOUSING FINANCE CORPORATION

APRIL 13, 2012

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 13, 2012 at 8 a.m.

Board Members Present: President Christofer DeHart, Vice President Melanie Butler, Treasurer John Rose, Tim Kerby, Brian Dale, and Enrique Durand,

Absent: Casey Boyd

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

12-214 Election of Officers

Secretary Melanie Butler called for Election of officers. Board unanimously approved the motion by Treasurer Christofer DeHart, seconded by Secretary Melanie Butler, to elect Christofer DeHart as President

Board unanimously approved the motion by Secretary Melanie Butler, seconded by Board member Tim Kerby, to elect Melanie Butler as Vice President

Board unanimously approved the motion by Board member John Rose, seconded by Secretary Melanie Butler, to elect John Rose as Treasurer

Board unanimously approved the motion by Vice President Melanie Butler, seconded by President Christofer DeHart, to approve the following consent item:

12-215 Minutes of the McKinney Housing Finance Corporation Meeting of November 11, 2011

12-216 Consider/Discuss/Act on Meeting Schedule Changes

The board discussed meeting as needed instead of monthly. Board unanimously approved the motion by Treasurer John Rose, seconded by Board member Brian Dale, to Change Meeting Schedule from Monthly to an as Needed Basis.

12-217 Consider/Discuss/Act on 2012-2013 Budget

Board unanimously approved the motion by President Christofer DeHart, seconded by Board member Brian Dale, to Approve the 2012-2013 Budget.

12-218 Consider/Discuss/Act on Cities of Services

The board discussed the opportunity to provide assistance for the Cities of Services Program. Board unanimously approved the motion by Vice President Melanie Butler, seconded by Board member Tim Kerby, to Approve Moving Forward with Cities of Services.

Board unanimously approved the motion by President Christofer DeHart, seconded by Vice President Melanie Butler, to Adjourn at 8:51 a.m.

Christofer DeHart, President