

**McKINNEY HOUSING FINANCE CORPORATION BOARD**

**FEBRUARY 12, 2016**

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 February 12, 2016 at 8 a.m.

Board Members Present: President Jason Laseter, Vice President Michael Foster, Treasurer Harry Hickey, Semiramis Amirpour and James Bresnahan.

Absent: Holly McNeely and Natasha Gooden.

Staff Present: Cristel Todd, Affordable Housing Administrator.

President Jason Laseter called the meeting to order at 8:01 a.m. after determining a quorum was present.

- 16-165** Minutes of the McKinney Housing Finance Corporation Meeting of November 13, 2015. Board unanimously approved the motion by Vice President Michael Foster, seconded by Board member Semiramis Amirpour, to Approve the Minutes of the McKinney Housing Finance Corporation Meeting of November 13, 2015 as written.
- 16-166** Discuss the Mortgage Credit Certificate (MCC) Program. The prior MCC program statistics and proposed program structure on future MCC program were discussed.
- 16-167** Consider/Discuss/Act on Providing Homebuyer Assistance (HBA) to First-time Homebuyers Purchasing in McKinney. Board unanimously approved the motion by Treasurer Harry Hickey, seconded by Board member Semiramis Amirpour, to Approve Providing up to \$10,000.00 in Homebuyer Assistance (HBA) to Six First-time Homebuyers Purchasing in McKinney.

There being no further business to discuss President Jason Laster adjourned the meeting at 8:38 a.m.

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JASON LASETER  
President