

**McKINNEY HOUSING FINANCE CORPORATION BOARD**

**NOVEMBER 11, 2022**

The McKinney Housing Finance Corporation of the City of McKinney, Texas met in the 2<sup>nd</sup> Floor Conference Room, 222 N. Tennessee Street, McKinney, Texas on Friday, November 11, 2022, at 8:00 a.m.

Board Members Present: Vice President Tom Gibson, Treasurer Julius Mwangi, Paul Shirar, Tyler Underwood, Jared Helmberger, Ranjith Raghunath

Absent: President Osiola Henderson and Gonzalo Cagigal.

Guests Present: Robert D. Dransfield, Partner, Norton Rose Fulbright

Staff Present: Cristel Todd, Affordable Housing Administrator

**22-1047** Minutes of the McKinney Housing Finance Corporation Meeting of October 14, 2022. Board unanimously approved the motion by Board member Underwood, seconded by Board member Shirar, to approve the Minutes of the McKinney Housing Finance Corporation Meeting of October 14, 2022.

**22-1048** Vice President Gibson called for Consideration/Discussion/Action on all matters related to the issuance of McKinney Housing Finance Corporation Multifamily Housing Revenue Bonds (Mill Stream Apartment Homes), Series 2023, including the adoption of a resolution pertaining thereto. Bond Counsel Dransfield provided a summary of the bond issuance for the Mill Stream Development. Board unanimously approved the motion by Treasurer Mwangi, seconded by Board member Raghunath, to approve on all matters related to the issuance of McKinney Housing Finance Corporation Multifamily Housing Revenue Bonds (Mill Stream Apartment Homes), Series 2023, including the adoption of a resolution pertaining thereto.

**RESOLUTION NO. 2022-11-001 (MHFC)**

**A RESOLUTION OF THE MCKINNEY HOUSING FINANCE CORPORATION AUTHORIZING THE ISSUANCE OF MCKINNEY HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (MILL STREAM APARTMENT HOMES), SERIES 2023, A FINANCING AGREEMENT, A BOND PURCHASE AGREEMENT, A REGULATORY AGREEMENT AND A CONSTRUCTION FUND AND GNMA FUND AGREEMENT; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS**

**NECESSARY OR CONVENIENT TO CARRY OUT THE  
ISSUANCE OF THE BONDS; AND OTHER PROVISIONS IN  
CONNECTION THEREWITH**

Board unanimously approved the motion by Board member Shirar, seconded by Treasurer Mwangi, to Adjourn. There being no further business to discuss the meeting was adjourned at 8:15 a.m.

These minutes approved by the MHFC Board members on: \_\_\_\_\_

\_\_\_\_\_  
OSIOLA HENDERSON  
President

\_\_\_\_\_  
CRISTEL TODD  
Secretary