



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Housing Finance Corporation

Friday, July 16, 2021

8:00 AM

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

Special 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.

CALL TO ORDER

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.

21-0597 [Minutes of the McKinney Housing Finance Corporation Meeting March 12, 2021](#)

Attachments: [Minutes](#)

REPORTS

21-0493 [Update on The Independence](#)

Attachments: [Pictures](#)

21-0494 [MHFC Financial Update](#)

Attachments: [5-2021 Prepared F.S](#)

REGULAR AGENDA

21-0495 [Consider/Discuss/Act on McKinney Housing Finance Corporation Investment Policy](#)

Attachments: [MHFC Investment Policy](#)

- 21-0496** [Consider/Discuss/Act on a Resolution Regarding the LOGIC Investment Pool as an Authorized Investment](#)
Attachments: [Resolution](#)
- 21-0497** [Consider/Discuss/Act on the Participation Agreement for LOGIC](#)
Attachments: [Participation Agreement](#)
- 21-0498** [Consider/Discuss/Act on a Resolution Authorizing the Investment of Surplus Funds of McKinney Flats GP, LLC, McKinney Flats Holdings, LLC, McKinney Flats Development, LLC and McKinney Flats Contractor, LLC \(COLECTIVELY, THE 'COMPANIES'\) and Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Purposes of this Resolution; and Containing other Provisions Relating Thereto](#)
Attachments: [Resolution](#)
- 21-0499** [Consider/Discuss/Act on COVID 19 Emergency Tenant Rental Assistance](#)
- 21-0500** [Consider/Discuss/Act on Proposed 2021 McKinney HFC MCC/DPA Program](#)
- 21-0501** [Consider/Discuss/Act on Proposed MHFC Budget for FY 2022](#)
Attachments: [MHFC Proposed Budget 2022](#)
- 21-0502** [Consider/Discuss/Act on the Process for the Next MHFC Affordable Partnership with a Developer](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

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 13th day of July, 2021 at or before 8:00 a.m.

*Empress Drane, City Secretary
Joshua Stevenson, Deputy 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. 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>.