

McKINNEY HOUSING FINANCE CORPORATION BOARD

OCTOBER 10, 2014

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 October 10, 2014 at 8 a.m.

Board Members Present: John Rose, Jason Laseter, JR Villanueva, Holly McNeely, and Semiramis Amirpour

Board Members Absent: None

Staff Present: Denise Vise, Assistant City Secretary and Cristel Todd, Affordable Housing Administrator.

Cristel Todd called the meeting to order at 8:05 a.m. after determining a quorum was present.

14-1007 Oaths of Office

Oaths of Office were given by Assistant City Secretary, Denise Vise, to the following board members: Semiramis Amirpour, Holly McNeely and J.R. Villanueva.

14-1010 Election of Officers

Board unanimously approved the motion by Board member JR Villanueva, seconded by Board member Semiramis Amirpour, to elect Jason Laseter as President

Board unanimously approved the motion by Board member Holly McNeely, seconded by Board member Semiramis Amirpour, to elect JR Villanueva as Vice President

Board unanimously approved the motion by Board member Semiramis Amirpour, seconded by Board member JR Villanueva, to elect Holly McNeely as Treasurer

Board unanimously approved the motion by Board member Semiramis Amirpour, seconded by Board member Jason Laseter, to elect Cristel Todd as Secretary

14-1008 Minutes of the McKinney Housing Finance Corporation Meeting of September 5, 2014

Board unanimously approved the motion by Vice President J.R. Villanueva, seconded by Board member Semiramis Amirpour, to Approve the Minutes of the McKinney Housing Finance Corporation Meeting of September 5, 2014

14-1009 Overview of the McKinney Housing Finance Corporation

A brief overview of what the McKinney Housing Finance Corporation does was provided by staff.

There being no further business to discuss the board unanimously approved the motion by Vice President J.R. Villanueva, seconded by President Jason Laseter, to Adjourn the meeting at 8:44 a.m.

JASON LASETER
President