McKINNEY HOUSING FINANCE CORPORATION BOARD

JULY 10, 2015

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 July 10, 2015 at 8 a.m.

Board Members Present: President Jason Laseter, Treasurer Holly McNeely,

Semiramis Amirpour and John Rose

Absent: None

Staff Present: Cristel Todd, Affordable Housing Administrator

15-632 Minutes of the McKinney Housing Finance Corporation Meeting of April

10, 2015

Board unanimously approved the motion by Board member Semiramis Amirpour,

seconded by Treasurer Holly McNeely, to Approve the Minutes of the McKinney

Housing Finance Corporation Meeting of April 10, 2015 as written.

15-633 Consider/Discuss/Act on Proposed Rehabilitation Project

Board unanimously approved the motion by Board member John Rose,

seconded by Board member Semiramis Amirpour, to Approve the Proposed

Rehabilitation Project.

15-634 Consider/Discuss/Act on McKinney Housing Finance Corporation 2014-

2015 Budget Amendment

Board unanimously approved the motion by Treasurer Holly McNeely, seconded

by Board member Semiramis Amirpour, to Approve the McKinney Housing Finance

Corporation 2014-2015 Budget Amendment

There being no further business to discuss President Jason Laseter adjourned

the meeting at 8:30 a.m.

JASON LASETER President