

McKINNEY HOUSING FINANCE CORPORATION BOARD

AUGUST 13, 2021

The McKinney Housing Finance Corporation of the City of McKinney, Texas met in the 2nd Floor Conference Room, 222 N. Tennessee Street, McKinney, Texas on Friday, August 13, 2021, at 8:00 a.m.

Board Members Present: President Bob Fisher, Vice President Gonzalo Cagigal, Osiola Henderson, Tom Gibson, and Ranjith Raghunath. Board Alternate David Clarke was present. Absent: Treasurer Julius Mwangi and Jamika Neville.

Guest present on Conference Call: Claire Merritt, Assistant Vice President Hilltop Securities, Inc.

Staff Present: Housing & Community Development Manager, Janay Tieken and Affordable Housing Administrator, Cristel Todd.

- 21-0706** Minutes of the McKinney Housing Finance Corporation Meeting July 16, 2021. Board unanimously approved the motion by Board member Henderson, seconded by Vice President Cagigal, to approve the minutes of the McKinney Housing Finance Corporation Meeting of July 16, 2021.
- 21-0500** President Fisher called for Consideration/Discussion/Action on Proposed 2021 McKinney HFC MCC/DPA Program. Board unanimously approved the motion by Vice President Cagigal, seconded by Board member Henderson, to approve the Proposed 2021 McKinney HFC MCC/DPA Program.
- 21-0501** President Fisher called for Consideration/Discussion/Action on Proposed MHFC Budget for FY 2022. Board unanimously approved the motion by Board member Henderson, seconded by Vice President Cagigal, to approve the Proposed MHFC Budget for FY 2022.
- 21-0502** President Fisher called for Consideration/Discussion/Action on the Process for the Next MHFC Affordable Partnership with a Developer. Board unanimously approved the motion by Vice President Cagigal,

seconded by Board member Henderson, to approve the Process for the
Next MHFC Affordable Partnership with a Developer.

Board unanimously approved the motion by President Fisher, seconded by Vice
President Cagigal, to adjourn the meeting at 9:01 a.m.

BOB FISHER
President