

McKINNEY HOUSING FINANCE CORPORATION BOARD

NOVEMBER 13, 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 November 13, 2015 at 8 a.m.

Board Members Present: President Jason Laseter, Vice President Mike Foster, Treasurer Harry Hickey, Semiramis Amirpour, James Bresnahan, and Holly McNeely.

Absent: Natasha Gooden.

Staff Present: Sandy Hart, City Secretary and Cristel Todd, Affordable Housing Administrator.

President Jason Laseter called the meeting to order at 8:02 a.m. after determining a quorum was present.

15-1109 Oaths of Office. Oaths of Office were given by City Secretary, Sandy Hart, to the following board members: Jason Laster, Mike Foster, Harry Hickey, James Bresnahan and Holly McNeely.

15-1110 Election of Officers. Board unanimously approved the motion by Board member Semiramis Amirpour, seconded by Board member James Bresnahan, to elect Jason Laseter as President. Board unanimously approved the motion by Board member Holly McNeely, seconded by Board member Semiramis Amirpour, to elect Mike Foster as Vice President. Board unanimously approved the motion by Board member James Bresnahan, seconded by Board member Mike Foster, to elect Harry Hickey as Treasurer. Board unanimously approved the motion by Board member Semiramis Amirpour, seconded by Board member Holly McNeely, to elect Cristel Todd as Secretary.

15-1111 Minutes of the McKinney Housing Finance Corporation of September 11, 2015. Board unanimously approved the motion by Treasurer Harry Hickey, seconded by Board member Semiramis Amirpour, to approve the Minutes of the McKinney Housing Finance Corporation of September 11,

2015 as written.

- 15-1112** 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 Treasurer Harry Hickey, seconded by Vice President Mike Foster, to adjourn the meeting at 9:05 a.m.

JASON LASETER
President