

**McKINNEY HOUSING FINANCE CORPORATION BOARD**

**SEPTEMBER 11, 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 September 11, 2015 at 8 a.m.

Board Members Present: President Jason Laseter, Treasurer Holly McNeely, Semiramis Amirpour and John Rose.

Absent: None

Guest Present: Robert D. Dransfield, Head of Finance – United States, Norton Rose Fulbright US LLP and Tim Nelson, Senior Vice President, FirstSouthwest.

Staff Present: Cristel Todd, Affordable Housing Administrator.

**15-862** Minutes of the McKinney Housing Finance Corporation Meeting of July 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 July 10, 2015 as written.

**15-863** Rehabilitation Project Update

Staff provided a project update on the rehabilitation project that the board approved to fund at the July 10, 2015 regular meeting.

**15-864** Consider/Discuss/Act on a Resolution of the McKinney Housing Finance Corporation Authorizing the Issuance of McKinney Housing Finance Corporation Multifamily Housing Mortgage Revenue Bonds (Newsome Homes Project) Series 2015 and Other Provisions in Connection Therewith

Board unanimously approved the motion by Treasurer Holly McNeely, seconded by Board member John Rose, to approve a Resolution of the McKinney Housing Finance Corporation Authorizing the Issuance of McKinney Housing Finance Corporation Multifamily Housing Mortgage Revenue Bonds (Newsome Homes Project) Series 2015 and Other Provisions in Connection Therewith.

There being no further business to discuss President Jason Laseter adjourned the meeting at 8:12 a.m.

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JASON LASETER  
President