

McKINNEY HOUSING FINANCE CORPORATION BOARD

MARCH 10, 2023

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, March 10, 2023, at 8:00 a.m.

Board Members Present: President Osiola Henderson, Vice President Tyler Underwood, Paul Shirar, Tom Gibson, and alternate Jared Helmberger.

Absent: Ranjith Raghunath, Treasurer Julius Mwangi, and Gonzalo Cagigal.

Staff Present: Affordable Housing Administrator Cristel Todd

23-0178 Minutes of the McKinney Housing Finance Corporation Meeting of January 4, 2023. Board unanimously approved the motion by Board member Underwood, seconded by Vice President Gibson, to approve the Minutes of the McKinney Housing Finance Corporation Meeting of January 4, 2023.

23-0179 Discuss the Roles of Officers

23-0180 Election of Officers, board unanimously approved the motion by Board member Gibson, seconded by Board member Shirar, to approve the nomination of Tyler Underwood as Vice President.

23-0181 President Henderson called for Consideration/Discussion/Action on Accounting Services Engagement Letter for Brown, Graham & Company, P.C. Board unanimously approved the motion by Vice President Underwood, seconded by Board member Gibson, to approve the Accounting Services Engagement Letter for Brown, Graham & Company, P.C.

Board unanimously approved the motion by Board member Shirar, seconded by Vice President Underwood, to Adjourn. There being no further business to discuss the meeting was adjourned at 8:13 a.m.

These minutes approved by the MHFC Board members on: _____

Osiola Henderson
President

Cristel Todd
Secretary