

# **CITY OF McKINNEY, TEXAS**

# **Agenda**

# McKinney Housing Finance Corporation

Friday, October 27, 2017

8:00 AM

2nd Floor Conference Room 222 N. Tennessee Street McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

## **CALL TO ORDER**

**17-1071** Oaths of Office

17-1072 <u>Election of Officers</u>

## **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

17-1073 Minutes of the McKinney Housing Finance Corporation

Meeting of September 29, 2017

**Attachments:** Minutes

## **DISCUSSION ITEMS**

17-1074 Overview of Housing Finance Corporation's Roles and

Responsibilities, Presented by Tim Nelson, Managing

Director, Hilltop Securities, Inc.

#### **REGULAR AGENDA**

17-1075 Consider/Discuss/Act on All Matters Incident and Related to

the Submission of an Application or Applications for
Allocation of Private Activity Bonds to the Texas Bond
Review Board and Declaration of Expectation to Reimburse

Expenditures with Proceeds of Future Debt for the Sphinx at Throckmorton Apartments Project, Including the Adoption of a Resolution Pertaining Thereto

Agenda

Attachments: Resolution

17-1076

Consider/Discuss/Act on Appointment of Three (3) McKinney
Housing Finance Corporation (MHFC) Subcommittee
Members to Develop a Request for Qualifications (RFQ) For
Future Affordable Housing Development Utilizing Public
Private Partnerships with the MHFC

#### **CITIZEN COMMENTS**

#### **BOARD OR COMMISSIONER COMMENTS**

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of October, 2017 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.