

McKINNEY HOUSING FINANCE CORPORATION BOARD

SEPTEMBER 14, 2018

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 September 14, 2018 at 8:00 a.m.

Board Members Present: Vice President Bridgette Wallis, Treasurer James Bresnahan, Semiramis Amirpour, Julie Armendariz, Chibuzor Okeke, Gonzalo Cagigal and President Harry Hickey arrived after the meeting started at 8:03 a.m. Absent: None

Staff Present: Cristel Todd, Affordable Housing Administrator

Vice President Wallis called the meeting to order at 8:00 a.m. after determining a quorum was present

18-762 Minutes of the McKinney Housing Finance Corporation Meeting of July 13, 2018. Board unanimously approved the motion by Board member Okeke, seconded by Board member Armendariz, to approve the Minutes of the McKinney Housing Finance Corporation Meeting of July 13, 2018.

18-570 Vice President Wallis called for Consideration/Discussion/Action on a Recommendation to City Council for a Request for Qualifications (RFQ) for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation. Board members stated they liked the RFQ and everything looked good. Board unanimously approved the motion by Board member Cagigal, seconded by Vice President Wallis, to recommend to City Council the Request for Qualifications (RFQ) for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation.

18-763 President Hickey called for Consideration/Discussion/Action on Funding Transitional Housing and Storage Cost of an Elderly Disabled Household. Staff member Todd provided household information on the family needing rental and storage assistance while their substandard home will be demolished and rebuilt. The total estimated cost for assisting the

household is \$10,600. Board unanimously approved the motion by Board member Cagigal, seconded by Vice President Wallis, to approve Funding Transitional Housing and Storage Cost of an Elderly Disabled Household.

There being no further business to discuss the meeting was adjourned at 8:11 a.m.

BRIDGETTE WALLIS
Vice President