

McKINNEY HOUSING FINANCE CORPORATION BOARD

MARCH 8, 2024

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

MHFC President Tyler Underwood called the meeting to order at 8:04 a.m. upon determining a quorum consisting of Vice President Osiola Henderson, Treasurer John Reidy, and the following members were present: Ranjith Raghunath, Gwendolyn Brannon, Paul Shirar and Mohamed Kacem.

Board Members Absent: Alternate Jared Helmberger.

Staff Present: Affordable Housing Administrator Cristel Todd.

There were 0 members of the public present in the audience.

- 24-1306** Minutes of the McKinney Housing Finance Corporation Meeting of October 13, 2023. Board unanimously approved the motion by Board member Shirar, seconded by Treasurer Reidy, to approve the Minutes of the McKinney Housing Finance Corporation Meeting of October 13, 2023.
- 24-1307** Projects Update was presented by Housing Administrator Cristel Todd.
- 24-1308** Consider/Discuss/Act on a Resolution of The McKinney Housing Finance Corporation Authorizing the Issuance of McKinney Housing Finance Corporation Multifamily Housing Revenue Notes (The Remnant at Greenwood) Series 2024A-1 and Series 2024A-2, a Funding loan Agreement, A Borrower Loan Agreement and Two Regulatory Agreement; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Issuance of The Notes; And Other Provisions in Connection Therewith. Prior to voting Vice-President Henderson recused himself from voting on this resolution. Board unanimously approved the motion by Board member Shirar, seconded by Treasurer Reidy, to approve a Resolution of The McKinney Housing Finance Corporation Authorizing the Issuance of McKinney Housing

Finance Corporation Multifamily Housing Revenue Notes (The Remnant at Greenwood) Series 2024A-1 and Series 2024A-2, a Funding loan Agreement, A Borrower Loan Agreement and Two Regulatory Agreement; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Issuance of The Notes; And Other Provisions in Connection Therewith.

Board unanimously approved the motion by Vice President Henderson, seconded by Board member Shirar, to adjourn. There being no further business to discuss the meeting was adjourned at 8:19 a.m.

SIGNED:

Tyler Underwood, President
Osiola Henderson, Vice President

ATTEST:

Cristel Todd, Secretary