MCKINNEY HOUSING FINANCE CORPORATION BOARD

MAY 13, 2022

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, May 13, 2022, at 8:00 a.m.

Board Members Present: President Bob Fisher, Osiola Henderson, Ranjith Raghunath, and Tom Gibson. Absent: Vice President Gonzalo Cagigal, Treasurer Julius Mwangi, Jamika Neville, and Alternate David Clarke.

Staff Present: Housing Administrator Cristel Todd, Housing Community & Development Manager Janay Tieken.

- 22-0430 Minutes of the McKinney Housing Finance Corporation Meeting of April 8, 2022. Board unanimously approved the motion by Board member Gibson, seconded by Board member Raghunath, to approve the Minutes of the McKinney Housing Finance Corporation Meeting of April 8, 2022.
- 22-0431 President Fisher called for Consideration/Discussion/Action on a Resolution Authoring the Cameron County Housing Finance Corporation to Exercise its Powers Within the Territorial Boundaries of The City of McKinney, Texas, and Authorizing a Cooperation Agreement. Board unanimously approved the motion by Board member Gibson, seconded by Board member Raghunath, to Approve the Resolution Authoring the Cameron County Housing Finance Corporation to Exercise its Powers Within the Territorial Boundaries of The City of McKinney, Texas, and Authorizing a Cooperation Agreement.

Board unanimously approved the motion by Board member Gibson, seconded by Board member Henderson, to adjourn. Meeting was adjourned at 8:12 a.m.

> Bob Fisher President

Cristel Todd Secretary