

State of Texas	§	Court Order
Collin County	§	2023-01-01-09
Housing Finance Corporation	§	

An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from December 5, 2022.

On Monday, December 5, 2022, the Collin County Housing Finance Corporation Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3

Absent: President Chris Hill and Director Duncan Webb, Precinct 4

Director Fletcher called to order the meeting of the Collin County Housing Finance Corporation at 1:30 p.m.

HOUSING FINANCE CORPORATION BUSINESS:

1. General Discussion Items:

a. **AI-53311 Public Hearing** - Revenue bonds to be issued in an aggregate principal amount not to exceed \$32,500,000 to finance the acquisition and construction and equipping of a residential rental development for seniors in Collin County by Roers Wylie Apartments Owner I, L.P., Administrative Services.

Bill Bilyeu, County Administrator, said the court had approved an application for a multi-family, senior living community to be constructed in Wylie. The Court stands as a representative to the State with these projects for funding. Part of that process is to hold a public hearing, listen to public comments and determine if the court would like to continue on with the project. This item is on the Housing Finance Corporation agenda as well as the Commissioners Court agenda. Though these are separate entities, the Court needs to acknowledge the activities of the Housing Finance Corporation. Mr. Bilyeu introduced Jackie Page, Roers Wylie Apartments Representative, who gave an overview of the project. George Rodriguez, County Attorney, was also present to address any questions.

Ms. Page said there will be 200 units listed at 60% of the median income levels in the area and reserved for individuals fifty-five years old or older. All of the zoning and planning has been approved for the project, and construction is ready to begin at the end of 2022. Some of the amenities include a clubhouse, fitness room, yoga studio, theatre, salon and outdoor activity spaces. Ms. Page thanked the board for their time and consideration.

Director Fletcher opened the Public Hearing at 1:34 p.m. and asked for comments. Hearing none, Director Fletcher closed the Public Hearing at 1:34 p.m.

NO ACTION

b. **AI-53191** Authorizing the issuance, sale and delivery of multifamily housing revenue bonds (Meridian at Wylie) Series 2022, Administrative Services.

A motion was made to approve this item. (Time 1:35 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Darrell Hale

Vote: 3 – 0 Passed

H.F.C. RESOLUTION NO. 2022-05-12-05

2. Executive Session Items:

The Board did not recess into Executive Session. There being no further business of the Board, Director Fletcher adjourned the meeting at 1:35 p.m.



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director