

State of Texas	§	Court Order
Collin County	§	2025-01-01-13
Housing Finance Corporation	§	

An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from December 9, 2024.

On Monday, December 9, 2024, 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:

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

Absent:
Director Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Housing Finance Corporation at 2:13 p.m.

HOUSING FINANCE CORPORATION BUSINESS:

1. General Discussion Items:

a. **Public Hearing** - Revenue bonds to be issued in an aggregate principal amount not to exceed \$25,000,000 to refinance the acquisition, construction and equipping of a residential rental development for seniors in the City of Anna by Anna Senior Living, LLC, Administrative Services.

George Rodriguez, Bracewell Bond Counsel, stated that this project was approved three years ago. It is a senior project in the City of Anna, where construction has been completed, and the stabilization stage is now underway. The project owner is responsible for the financial obligations, which must be presented through the governing entity. The County holds no responsibility for these funds. (Time: 2:16 p.m.)

President Hill opened the public hearing at 2:16 p.m. and asked for comments. Hearing none, President Hill closed the public hearing at 2:16 p.m.

NO ACTION

b. Authorizing the issuance, sale and delivery of multifamily housing revenue note (Parmore Anna) Series 2024, Administrative Services.

A motion was made to approve the item. (Time: 2:17 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Darrell Hale

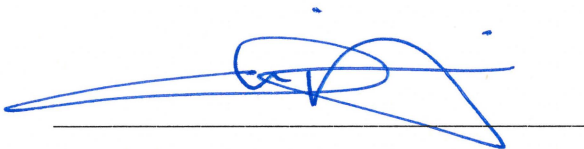
Vote: 4-0: Passed

H.F.C. RESOLUTION NO. 2024-01-12-09

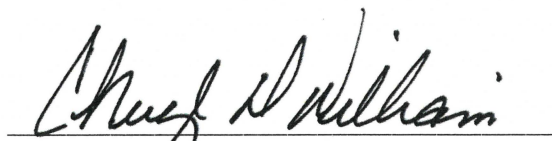
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:17 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary