

## **Notice of Meeting**

### **Pecan Public Facility Corporation**

**NOTICE IS HEREBY GIVEN THAT THE PECAN PUBLIC FACILITY CORPORATION WILL MEET INTO THE REGULAR MEETING AT 2:00 PM ON WEDNESDAY, FEBRUARY 16, 2022 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074**

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- I. Roll Call – 2:00 P.M.**
  - (A) Acknowledgement of Guest and Attendees**
  
- II. PUBLIC COMMENTS:** The agency will hear comments of public interest. Time restraints may be directed by the President. Specific factual information, explanation of current policy, or clarification of the Pecan Public Facility Corporation may be made in response to an inquiry. Any other discussion must be limited to the option of a proposal to place the item on a future agenda.
  
- III. OPEN MEETING**
  
- IV. Old Business:**
  
- V. New Business:**

**Resolution Number: 02-001-2022-PFC: RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF RESIDENTIAL DEVELOPMENT SENIOR LIEN REVENUE BONDS, SERIES 2022A-1 (MCDERMOTT PARK AND**

**MCDERMOTT CROSSING) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000, RESIDENTIAL DEVELOPMENT SENIOR LIEN REVENUE BONDS, SERIES 2022A-2 (MCDERMOTT PARK AND MCDERMOTT CROSSING) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$54,365,000, RESIDENTIAL DEVELOPMENT SUBORDINATE LIEN REVENUE BONDS, SERIES 2022B (MCDERMOTT PARK AND MCDERMOTT CROSSING) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,075,000 AND RESIDENTIAL DEVELOPMENT JUNIOR SUBORDINATE LIEN REVENUE BONDS, SERIES 2022C (MCDERMOTT PARK AND MCDERMOTT CROSSING) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000; APPROVING THE FORM AND SUBSTANCE OF A TRUST INDENTURE, A REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS, A PROJECT ADMINISTRATION AGREEMENT, PROPERTY MANAGEMENT AGREEMENTS, A GUARANTY AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND A BOND PLACEMENT AGREEMENT; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO**

### **Adjourn**

**The Plano Housing Authority Administration Building is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the building with specially marked parking spaces nearby. Request for sign interpreters or special services must be received forty-eight hours prior to the meeting time by calling 972-423-4928 Ext 200.**

**David W. Young**

**Treasurer and Interim Secretary to the Board**