H.F.CORP. RESOLUTION NO. 2010- 02 -12-06

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY
HOUSING FINANCE CORPORATION
MEETING MINUTES
NOVEMBER 15, 2010

On Monday, November 15, 2010, 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, with the following members present, and participating, to wit:

Present:
President Keith Self
Precinct 1 Director Matt Shaheen
Precinct 2 Director Jerry Hoagland
Precinct 3 Director Joe Jaynes
Precinct 4 Director Kathy Ward

1. President Self called to order the meeting of the **Collin County Housing Finance Corporation** at 9:43 a.m.

GENERAL DISCUSSION

2. AI 32929 Nominate and Select Board Officers, Administrative Services.

Bill Bilyeu, County Administrator, came forward to inform the Board it was necessary to nominate and elect Board Officers. Motion to elect President Keith Self and Director Joe Jaynes as Board Officers. (Time: 9:44 a.m.)

Motion by: Director Jerry Hoagland
Second by: Director Kathy Ward
Vote: 5 – 0 Passed

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 9:44 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director/Secretary

Not Present

Kathy Ward, Director