

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2013- 03 -11-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Recommendations, Collin County Housing Project Finance Assistance Program, Engineering

On **November 25, 2013** the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Director
Director
Director
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval of the funding recommendations for the Collin County Housing Project Finance Assistance Program.

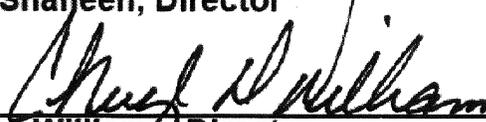
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the funding recommendations for the Collin County Housing Project Finance Assistance Program and budget amendment in the amount of \$1,060,000 for same. Same is hereby approved in accordance with the attached documentation.



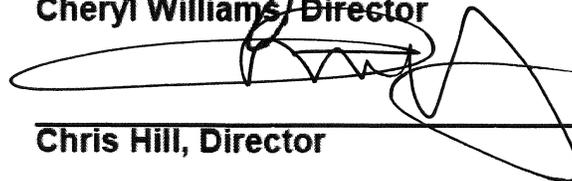
Keith Self, President



Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director

~ Voted No ~

Duncan Webb, Director