

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2014- 08 -09-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements - Auditor

On **September 15, 2014** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

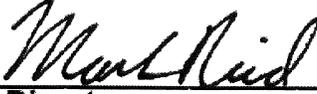
Keith Self	Not Present	President
Mark Reid		Director
Cheryl Williams		Director
Chris Hill		Director
Duncan Webb		Director

During such session the Housing Finance Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **September 9, 2014.**

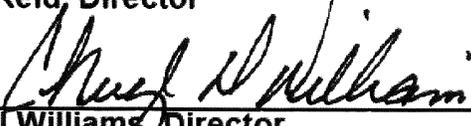
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

Not Present

Keith Self, President



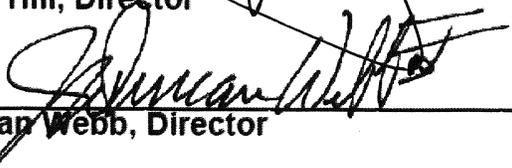
Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director