

STATE OF TEXAS
COUNTY OF COLLIN

HOUSING FINANCE CORPORATION
MEETING MINUTES
JULY 20, 2015

On Monday, July 20, 2015, the Housing Finance Corporation of Collin County, Texas, 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:

Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Duncan Webb, Precinct 4

Absent:

President Keith Self
Director Chris Hill, Precinct 3

1. Director Webb called to order the meeting of the Collin County Housing Finance Corporation at 1:51 p.m.

2. **Consent agenda to approve:** Director Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:51 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Susan Fletcher
Vote: 3 - 0 Passed

a. AI-40124 Extension of the Funding Agreement with City House through and including November 30, 2015, Special Projects.

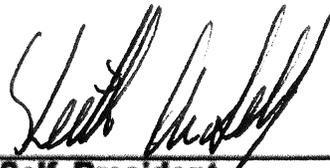
H.F.C. RESOLUTION NO. 2015-12-07-20

b. AI-40130 Filing of the June 22, 2015, Minutes, County Clerk.

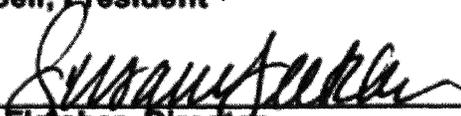
H.F.C. RESOLUTION NO. 2015-13-07-20

EXECUTIVE SESSION

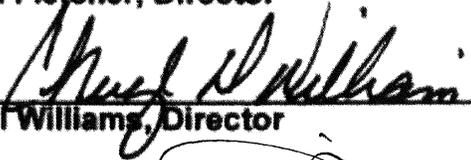
The Board did not recess into Executive Session. There being no further business of the Board, Director Webb adjourned the meeting at 1:51 p.m.



Keith Self, President



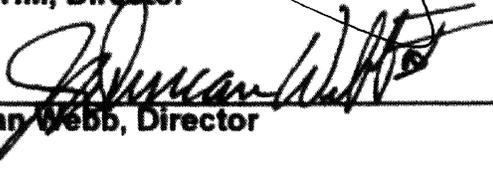
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director