

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2015- 15 -08-17

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements - Auditor

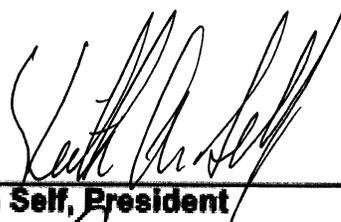
On **August 17, 2015** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**

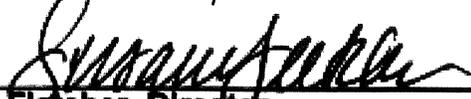
**President**  
**Director**  
**Director**  
**Director**  
**Director**

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 **August 11, 2015.**

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.).



**Keith Self, President**



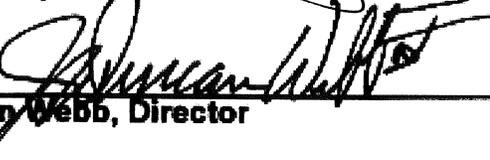
**Susan Fletcher, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**