

**HOUSING FINANCE CORPORATION**

**HFC RESOLUTION NO. 2016- 01 -02-08**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Rescind Funds, City House – Administrative Services**

On **February 8, 2016**, 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 Not Present**  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**

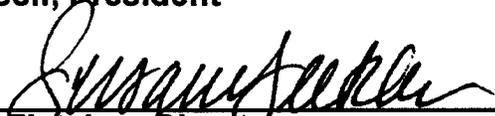
**President**  
**Director**  
**Director**  
**Director**  
**Director**

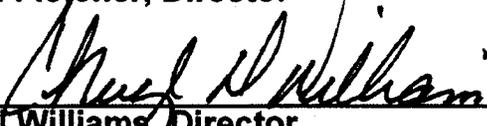
During such session the Housing Finance Corporation Board of Directors considered a request for approval to rescind funds in the amount of \$110,000 from City House.

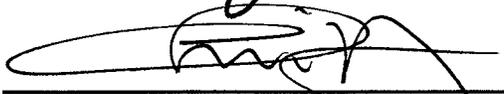
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to rescind funds in the amount of \$110,000 from City House. Same is hereby approved in accordance with the attached documentation.

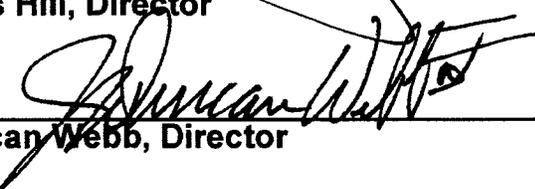
**Not Present**

**Keith Self, President**

  
**Susan Fletcher, Director**

  
**Cheryl Williams, Director**

  
**Chris Hill, Director**

  
**Duncan Webb, Director**