

**HOUSING FINANCE CORPORATION**  
**HFC RESOLUTION NO. 2016-04 -04-18**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Grant funds, Collin County Housing Project Finance Assistance Program, Administrative Services**

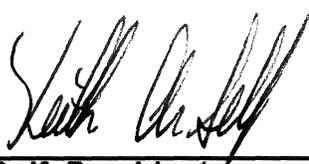
On **April 18, 2016** the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

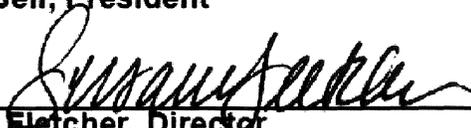
**President  
Director  
Director  
Director  
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval to award grant funds through the Collin County Housing Project Finance Assistance Program.

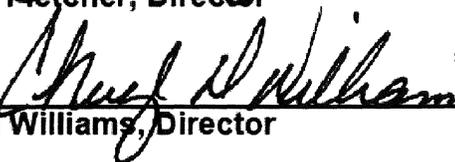
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to award grant funds to Emily's Place in the amount of \$66,338 and the North Collin County Habitat for Humanity in the amount of \$43,662 through the Collin County Housing Project Finance Assistance Program. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, President**



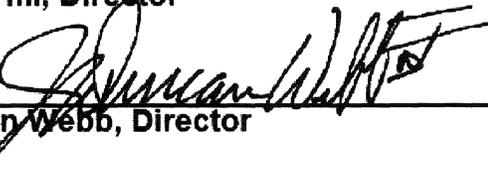
\_\_\_\_\_  
**Susan Fletcher, Director**



\_\_\_\_\_  
**Cheryl Williams, Director**

**Abstained**

\_\_\_\_\_  
**Chris Hill, Director**



\_\_\_\_\_  
**Duncan Webb, Director**