

STATE OF TEXAS

HOUSING FINANCE CORPORATION

COUNTY OF COLLIN

MEETING MINUTES
SEPTEMBER 25, 2017

On Monday, September 25, 2017, 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:

President Keith Self
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:39 p.m.

GENERAL DISCUSSION

2. Certificate and Agreement of Borrower and Transferee for Property Transfer, Savannah at Gateway Senior Living, Administrative Services.

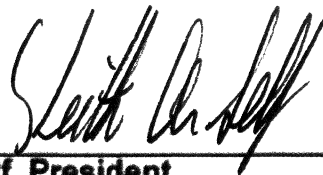
Bill Bilyeu, County Administrator, came forward to request the Board's approval of the Certificate and Agreement of Borrower and Transferee for Property Transfer, Savannah at Gateway Senior Living. The transfer will be to the Garland Housing Finance Corporation. A motion was made to approve the item. (Time: 1:40 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Duncan Webb
Vote: 4 – 0 Passed

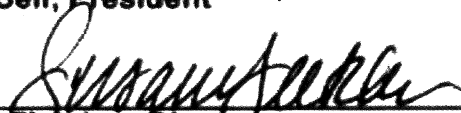
H.F.C. RESOLUTION NO. 2017-07-09-25

EXECUTIVE SESSION

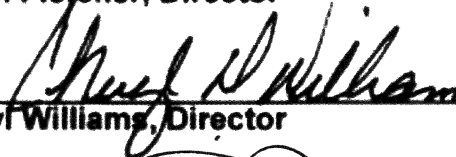
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:40 p.m.



Keith Self, President



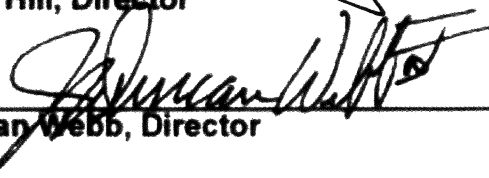
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director