

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2017- 09 -10-23

THE STATE OF TEXAS

COUNTY OF COLLIN

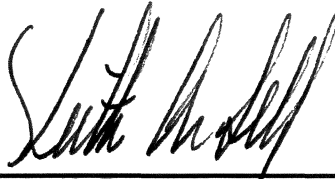
**Subject: Affordable Housing Project, LifePath Systems, First Life Planning,
Administrative Services**

On **October 23, 2017** 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	President
Susan Fletcher Not Present	Director
Cheryl Williams	Director
Chris Hill	Director
Duncan Webb Not Present	Director

During such session the Housing Finance Corporation Board of Directors considered a request for authorization for LifePath Systems to draft an agreement with First Life Planning for the Board of Directors to review.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to authorize LifePath Systems to draft an agreement with First Life Planning regarding affordable housing project for adults with learning disabilities for the Board of Directors to review. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

Not Present

Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director