

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2018- 01 -01-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, 1st Life Parents and Partners, Administrative Services

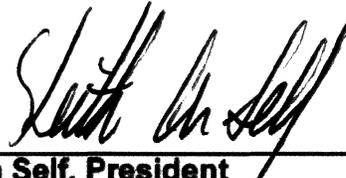
On **January 8, 2018** the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
John D. Thomas
Duncan Webb**

**President
Director
Director
Director
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval of a Funding Agreement with 1st Life Parents and Partners.

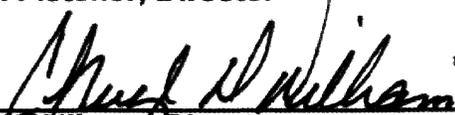
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Funding Agreement with 1st Life Parents and Partners to address housing issues for individuals with disabilities and budget amendment in the amount of \$140,000 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director