

STATE OF TEXAS

HOUSING FINANCE CORPORATION

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 8, 2018

On Monday, January 8, 2018, 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 Susan Fletcher, Precinct 1

Director Cheryl Williams, Precinct 2

Director John Thomas, Precinct 3

Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:44 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:44 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Susan Fletcher

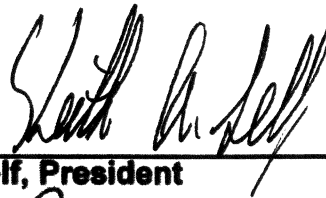
Vote: 5 - 0 Passed

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, Administrative Services.

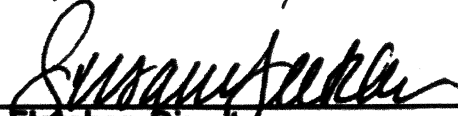
H.F.C. RESOLUTION NO. 2018-01-01-08

EXECUTIVE SESSION

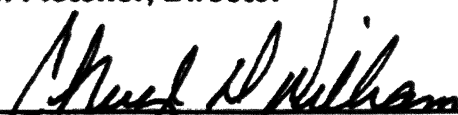
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:44 p.m.



Keith Self, President



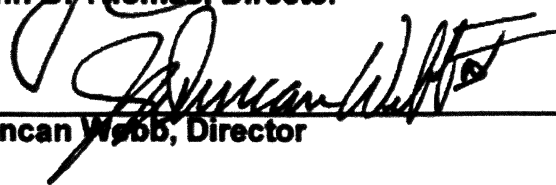
Susan Fletcher, Director



Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director