

H.F.C. RESOLUTION NO. 2019-02-02-18

STATE OF TEXAS

HOUSING FINANCE CORPORATION

COUNTY OF COLLIN

MEETING MINUTES

JANUARY 28, 2019

On Monday, January 28, 2019, 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 Chris Hill

Director Susan Fletcher, Precinct 1

Director Cheryl Williams, Precinct 2

Director Darrell Hale, Precinct 3

Director Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Housing Finance Corporation** at 2:24 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:25 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Cheryl Williams

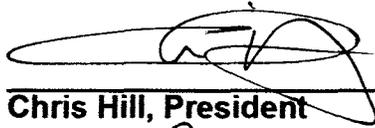
Vote: 5 - 0 Passed

a. Disbursements for the period ending January 22, 2019, Auditor.

H.F.C. RESOLUTION NO. 2019-01-01-28

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:25 p.m.



Chris Hill, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director

Not Present

Duncan Webb, Director