

THE STATE OF TEXAS

HOUSING FINANCE CORPORATION
MINUTES

COUNTY OF COLLIN

FEBRUARY 19, 2008

On Tuesday, February 19, 2008, the Housing Finance Corporation of Collin County, Texas, met in regular session with the following members present, and participating to wit:

Keith Self		President, Presiding
Phyllis Cole		Board Member, Precinct 1
Jerry Hoagland	Not Present	Board Member, Precinct 2
Joe Jaynes	Not Present	Board Member, Precinct 3
Jack Hatchell		Board Member, Precinct 4

Item No. 1 Call to order. President Self called the session to order at 1:40 p.m.

GENERAL DISCUSSION

Item No. 2 AI-27967 Consideration, discussion and any action to update Housing Finance Rules related to Multifamily Housing, Commissioners Court. Bill Bilyeu, Administrative Services, came before the Court asking that the updated by-laws be approved in order to treat all applications for multifamily housing units equally. Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 3-0 vote of the Court. (Time: 1:54:25 p.m.)

RESOLUTION NO. 2008-01-02-19

EXECUTIVE SESSION

Judge Self immediately recessed into Executive Session pursuant to Chapter 551.071 of the Texas Government Code at 1:40 p.m. The Court returned into open session at 1:54 p.m.

President Self adjourned the Housing Finance Corporation at 1:55 p.m.



Keith Self, President



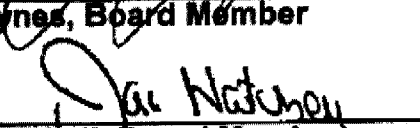
Phyllis Cole, Board Member



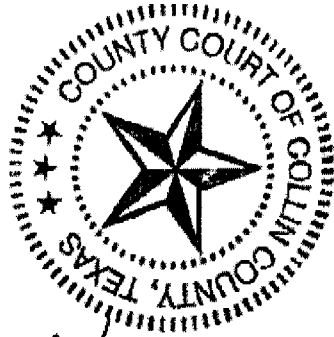
Jerry Hoagland, Board Member




Joe Jaynes, Board Member



Jack Hatchell, Board Member



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS