

THE STATE OF TEXAS

COLLIN COUNTY HOUSING FINANCE CORPORATION

COUNTY OF COLLIN

SEPTEMBER 28, 2009

On Monday, September 28, 2009, the Collin County Housing Finance Corporation Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Present: President Keith Self  
Precinct 1 Director Matt Shaheen  
Precinct 2 Director Jerry Hoagland  
Precinct 3 Director Joe Jaynes  
Precinct 4 Director Kathy Ward

1. President Self called to order the meeting of the Collin County Housing Finance Corporation Board of Trustees at 9:41 a.m.

#### GENERAL DISCUSSION

2. AI-30825 Consideration of a Resolution authorizing the periodic sale of the Trust Estates relating to the corporation's various single family mortgage revenue bond issues; the optional redemption of said bonds; the execution of documents necessary and appropriate for the foregoing; and related matter, Administrative Services.

Bill Bilyeu, Administrative Services, introduced Robert Johnson, First Southwest Companies, to present a refunding opportunity to the Board. First Southwest Companies is the Board's financial advisor.

Mr. Johnson updated the Board on outstanding bond issues and the conventional mortgage market. Some of the bonds are now callable, and Mr. Johnson explained that term to the Board and the benefits Collin County would receive by doing so. Director Hoagland had questions regarding premiums which Mr. Johnson addressed. Director Hoagland made a motion to approve. (Time: 9:47 a.m.)

Motion by: Commissioner Jerry Hoagland  
Second by: Commissioner Kathy Ward  
Vote: 5-0 Passed

COURT ORDER NO. 2009-01-09-28

**EXECUTIVE SESSION**

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Housing Finance Corporation Board of Trustees at 9:47 a.m. and convened the meeting of the Collin County Health Care Foundation Board of Trustees.



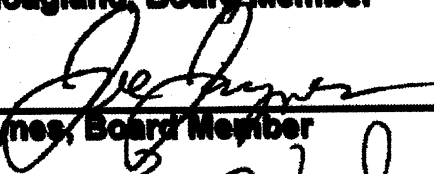
**Keith Self, President**



**Matt Shaheen, Board Member**



**Jerry Hoagland, Board Member**



**Joe Jaynes, Board Member**



**Kathy Ward, Board Member**