

STATE OF TEXAS

HOUSING FINANCE CORPORATION
MEETING MINUTES
JANUARY 13, 2014

COUNTY OF COLLIN

On Monday, January 13, 2014, 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 Mark Reid, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Housing Finance Corporation at 2:23 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the items. (Time: 2:23 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Chris Hill
Vote: 5 – 0 Passed

a. AI-37819 Funding Agreement with City House, Inc. for funding through the Housing Project Finance Assistance Program in the amount of \$220,000 and further authorize the Board President to finalize and execute same, Engineering.

HFC RESOLUTION NO. 2014-01-01-13

b. AI-37820 Funding Agreement with Emily's Place for funding through the Housing Project Finance Assistance Program in the amount of \$220,000 and further authorize the Board President to finalize and execute same, Engineering.

HFC RESOLUTION NO. 2014-02-01-13

c. AI-37817 Funding Agreement with North Collin County Habitat for Humanity for funding through the Housing Project Finance Assistance Program in the amount of \$220,000 and further authorize the Board President to finalize and execute same, Engineering.

HFC RESOLUTION NO. 2014-03-01-13

d. AI-37818 Funding Agreement with The Samaritan Inn, Inc. for funding through the Housing Project Finance Assistance Program in the amount of \$400,000 and further authorize the Board President to finalize and execute same, Engineering.

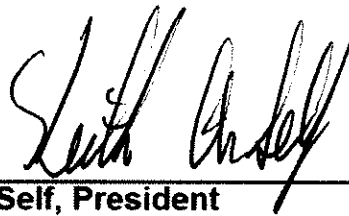
HFC RESOLUTION NO. 2014-04-01-13

e. AI-37785 Filing of the November 25, 2013, Minutes, County Clerk.

HFC RESOLUTION NO. 2014-05-01-13

EXECUTIVE SESSION

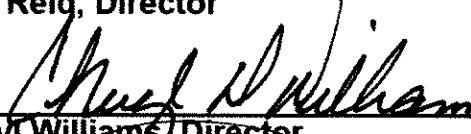
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:23 p.m.



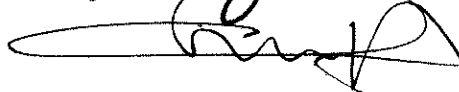
Keith Self, President



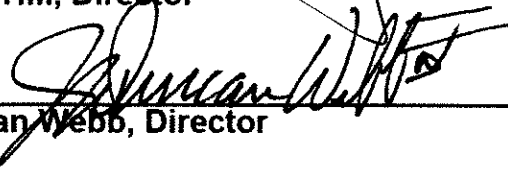
Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director