

H.F.C. RESOLUTION NO. 2014- 10 -10-06

STATE OF TEXAS

HOUSING FINANCE CORPORATION
MEETING MINUTES

COUNTY OF COLLIN

SEPTEMBER 15, 2014

On Monday, September 15, 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:

Director Mark Reid, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: President Keith Self

1. Director Hill called to order the meeting of the Collin County Housing Finance Corporation at 3:21 p.m.

2. **Consent agenda to approve:** Director Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:22 p.m.)

Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 4 - 0 Passed

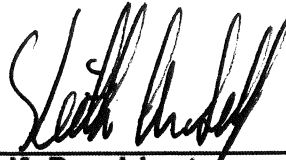
a. AI-38869 Disbursements for the period ending September 9, 2014, Auditor.

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15

EXECUTIVE SESSION

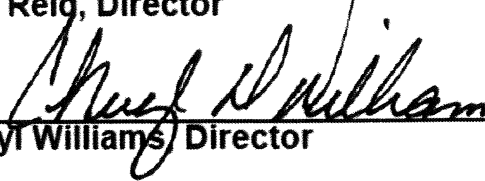
The Board did not recess into Executive Session. There being no further business of the Board, Director Hill adjourned the meeting at 3:22 p.m.



Keith Self, President



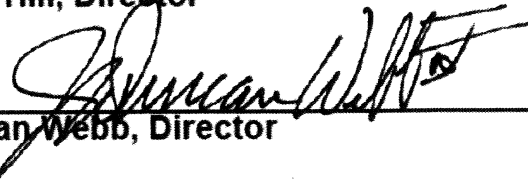
Mark Reid, Director



Cheryl Williams, Director

Not Present

Chris Hill, Director



Duncan Webb, Director