

STATE OF TEXAS

HOUSING FINANCE CORPORATION
MEETING MINUTES
DECEMBER 15, 2014

COUNTY OF COLLIN

On Monday, December 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:

President Keith Self
Director Susan Fletcher, Precinct 1
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Housing Finance Corporation at 4:42 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 consent agenda. (Time: 4:42 p.m.)

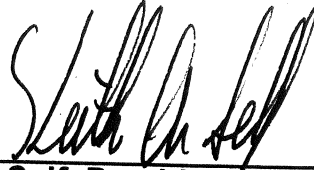
Motion by: Director Susan Fletcher
Second by: Director Duncan Webb
Vote: 4 – 0 Passed

a. AI-39359 Disbursements for the period ending December 9, 2014, Auditor.

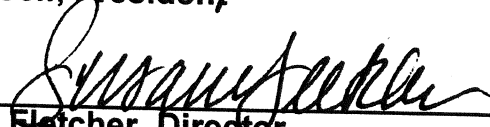
H.F.C. RESOLUTION NO. 2014-18-12-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:42 p.m.



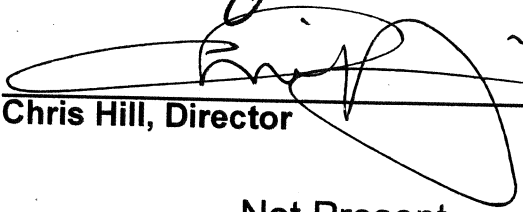
Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director