

STATE OF TEXAS

HOUSING FINANCE CORPORATION  
MEETING MINUTES  
JANUARY 26, 2015

COUNTY OF COLLIN

On Monday, January 26, 2015, 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 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 4:42 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 4:42 p.m.)

Motion by: Director Susan Fletcher  
Second by: Director Cheryl Williams  
Vote: 5 – 0 Passed

a. Budget amendment in the amount of \$3,414 for legal ad required to participate in the First Time Home Buyers program, Budget.

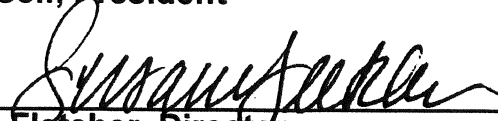
H.F.C. RESOLUTION NO. 2015-02-01-26

### EXECUTIVE SESSION

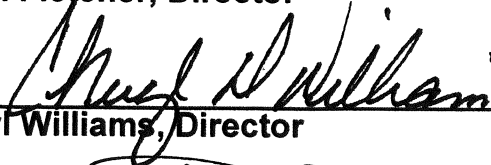
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:42 p.m.

Not Present

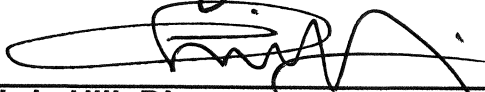
Keith Self, President



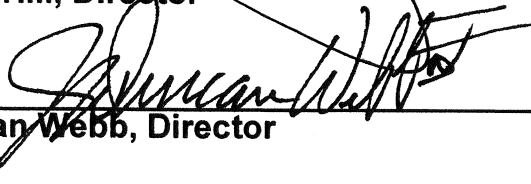
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director