

STATE OF TEXAS

HOUSING FINANCE CORPORATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 11, 2015

On Monday, May 11, 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 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 2:09 p.m.

2. **Consent agenda to approve:** President Self pulled item 2b and asked for comments on item 2a. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 2:09 p.m.)

Motion by: Director Chris Hill
Second by: Director Susan Fletcher
Vote: 4 – 0 Passed

a. **AI-39877** Disbursements for the period ending May 5, 2015, Auditor.

H.F.C. RESOLUTION NO. 2015-08-05-11

b. **AI-39846** Extension of the Funding Agreement with The Samaritan Inn, Inc. through and including October 31, 2015, Special Projects.

Director Hill, who serves on the Board of Directors for The Samaritan Inn, stated The Samaritan Inn has asked for an extension of the grant funds which were awarded from the Housing Finance Corporation. The project is still moving forward toward completion but they would like additional time to finish.

A motion was made to approve the extension of the funding agreement with The Samaritan Inn. Director Hill did not participate in the vote. (Time: 2:11 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Duncan Webb

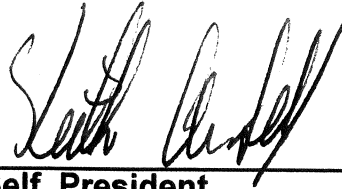
Vote: 3 – 0 Passed

Abstained: Director Chris Hill

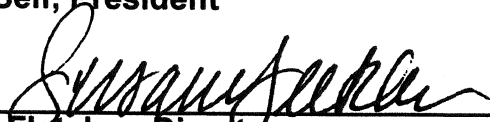
H.F.C. RESOLUTION NO. 2015-09-05-11

EXECUTIVE SESSION

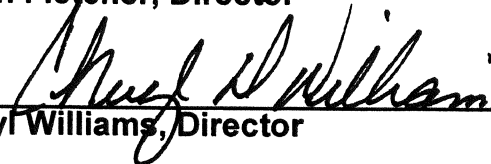
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:11 p.m.



Keith Self, President



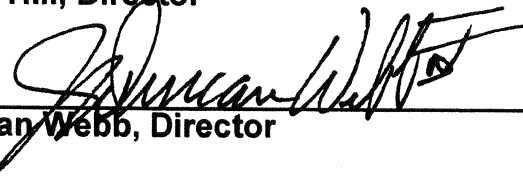
Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Chris Hill, Director



Duncan Webb, Director