

STATE OF TEXAS

HOUSING FINANCE CORPORATION

MEETING MINUTES

COUNTY OF COLLIN

JUNE 22, 2015

On Monday, June 22, 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 2:49 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: 2:49 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Duncan Webb

Vote: 5 - 0 Passed

a. Disbursements for the period ending June 16, 2015, Auditor.

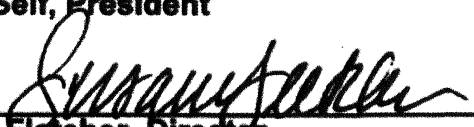
H.F.C. RESOLUTION NO. 2015-11-06-22

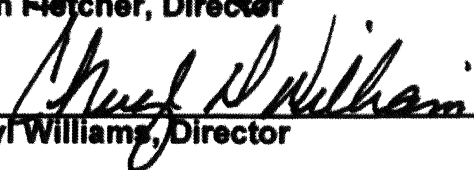
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:49 p.m.

Not Present

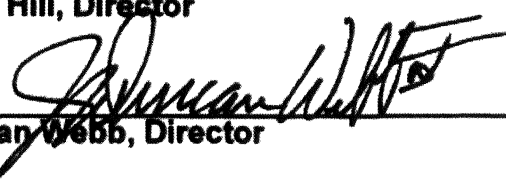
Keith Self, President


Susan Fletcher, Director


Cheryl Williams, Director

Not Present

Chris Hill, Director


Duncan Webb, Director