

STATE OF TEXAS

HOUSING FINANCE CORPORATION

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 8, 2016

On Monday, February 8, 2016, 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 Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: President Keith Self

1. Director Fletcher called to order the meeting of the Collin County Housing Finance Corporation at 2:23 p.m.

2. **Consent agenda to approve:** Director Fletcher asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:23 p.m.)

Motion by: Director Chris Hill
Second by: Director Cheryl Williams
Vote: 4 - 0 Passed

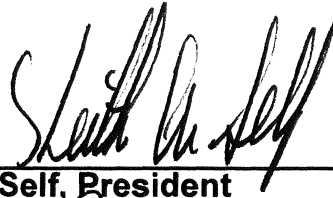
a. Rescind funds in the amount of \$110,000 from City House, Administrative Services.

Director Hill would like a future item for discussion to be how to reallocate and utilize these funds for other entities within the community. (Time: 2:23 p.m.)

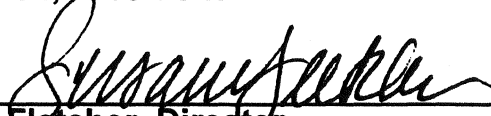
H.F.C. RESOLUTION NO. 2016-01-02-08

EXECUTIVE SESSION

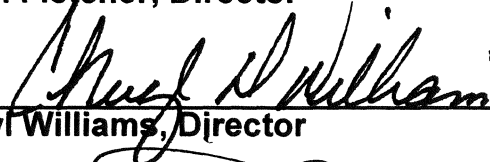
The Board did not recess into Executive Session. There being no further business of the Board, Director Fletcher adjourned the meeting at 2:23 p.m.



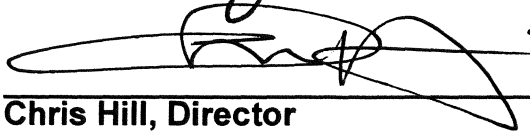
Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director