

STATE OF TEXAS

HOUSING FINANCE CORPORATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 16, 2016

On Monday, May 16, 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:

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 2.46 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: 2:46 p.m.)

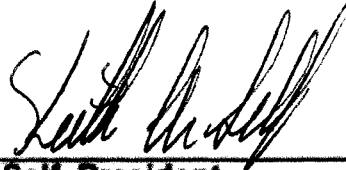
Motion by: Director Duncan Webb  
Second by: Director Cheryl Williams  
Vote: 5 - 0 Passed

a. A1-41557 Funding Agreement with Emily's Place for funding through the Collin County Housing Project Finance Assistance Program in the amount of \$66,338, Administrative Services.

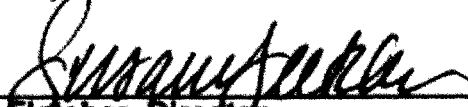
H.F.C. RESOLUTION NO. 2016-07-05-16

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:46 p.m.



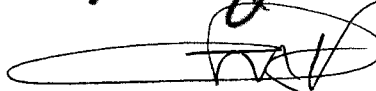
**Keith Self, President**



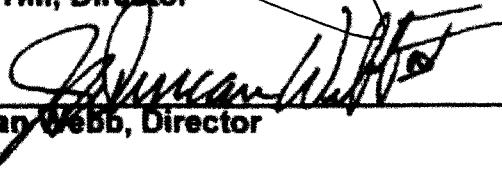
**Susan Fletcher, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**