

**HOUSING FINANCE CORPORATION**

**HFC RESOLUTION NO. 2016- 07 -05-16**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Funding Agreement, Emily's Place – Administrative Services**


On **May 16, 2016**, the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

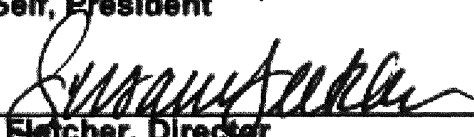
**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

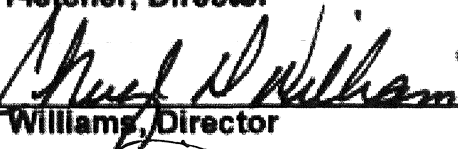
**President  
Director  
Director  
Director  
Director**

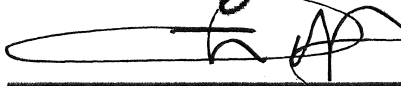
During such session the Housing Finance Corporation Board of Directors considered a request for approval of a Funding Agreement.

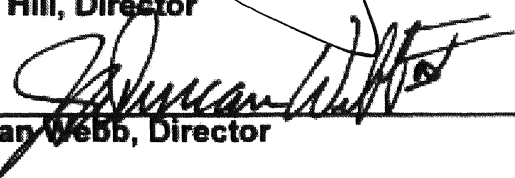
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Funding Agreement with Emily's Place for funding through the Collin County Housing Project Finance Assistance Program in the amount of \$66,338. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

  
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**Susan Fletcher, Director**

  
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**Cheryl Williams, Director**

  
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**Chris Hill, Director**

  
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**Duncan Webb, Director**