

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2017- 05 -06-26

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Utilization of Existing City House Grant Funds, Purchase of a New Shelter,
Administrative Services**

On **June 26, 2017** 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 the utilization of existing City House grant funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the utilization of existing City House grant funds for the purchase of a new shelter. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



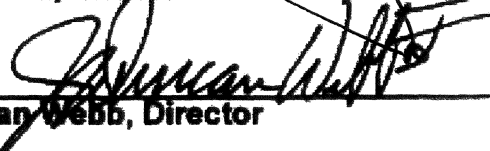
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director