

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2018- 03 -04-09

THE STATE OF TEXAS

COUNTY OF COLLIN

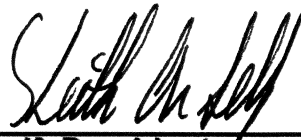
Subject: Disbursements - Auditor

On **April 9, 2018** the Housing Finance Corporation Board of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self		President
Susan Fletcher	Not Present	Director
Cheryl Williams		Director
John D. Thomas		Director
Duncan Webb		Director

During such session the Housing Finance Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **April 3, 2018.**


Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Keith Self, President

Not Present

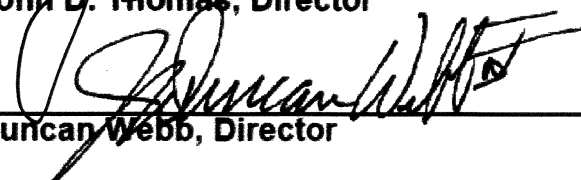
Susan Fletcher, Director



Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director