

State of Texas	§	Court Order
Collin County	§	2020-05-11-16
Housing Finance Corporation	§	

An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from October 26, 2020.

On Monday, October 26, 2020, the Collin County Housing Finance Corporation Board of Directors 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:

Trustee Susan Fletcher, Precinct 1  
 Trustee Darrell Hale, Precinct 3  
 Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill and Trustee Cheryl Williams, Precinct 2

1. Trustee Webb called to order the meeting of the Collin County Housing Finance Corporation at 2:18 p.m.
2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:18 p.m.)

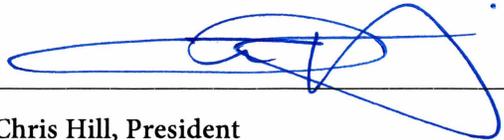
Motion by: Trustee Darrell Hale  
 Second by: Trustee Susan Fletcher  
 Vote: 3 – 0 Passed

a. **AI-49316** Municipal Advisory Agreement with Hilltop Securities Inc. for financial services, Administrative Services.

**H.F.C. RESOLUTION NO. 2020-03-10-26**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 2:18 p.m.



Chris Hill, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director