

State of Texas	§	Court Order
Collin County	§	2021-02-10-18
Housing Finance Corporation	§	

**An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from September 27, 2021**

On Monday, September 27, 2021, 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:

- President Chris Hill
- Trustee Susan Fletcher, Precinct 1
- Trustee Cheryl Williams, Precinct 2
- Trustee Darrell Hale, Precinct 3

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the **Collin County Housing Finance Corporation** at 1:36 p.m.

**1. Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:36 p.m.)

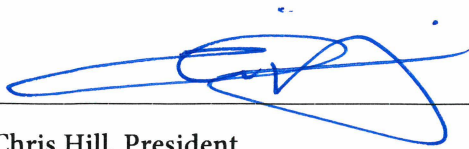
- Motion by: Trustee Susan Fletcher
- Second by: Trustee Cheryl Williams
- Vote: 3 – 1 Passed
- Nay: President Chris Hill

a. **AI-51008** Adoption of a Resolution declaring intent to issue bonds to provide financing for Roers Wylie Apartments Owner Limited Partnership a multifamily residential rental development, Administrative Services.

**H.F.C. RESOLUTION NO. 2021-01-09-27**

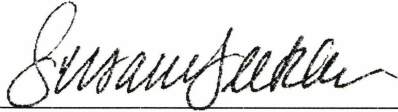
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:36 p.m.



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Chris Hill, President



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Susan Fletcher, Director

Not Present

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Cheryl Williams, Director



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Darrell Hale, Director



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Duncan Webb, Director