

State of Texas	§	Court Order
Collin County	§	2022-01-02-28
Housing Finance Corporation	§	

**An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from January 10, 2022.**

On Monday, January 10, 2022, 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:

Director Susan Fletcher, Precinct 1  
Director Cheryl Williams, Precinct 2  
Director Darrell Hale, Precinct 3  
Director Duncan Webb, Precinct 4

Absent: President Chris Hill

Director Fletcher called to order the meeting of the Collin County Housing Finance Corporation at 1:43 p.m.

**HOUSING FINANCE CORPORATION BUSINESS:**

**1. Consent agenda to approve:** Director Fletcher asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:43 p.m.)

a. AI-51478 Filing of the December 13, 2021 Minutes, County Clerk.

Motion by: Director Duncan Webb  
Second by: Director Darrell Hale  
Vote: 4 – 0 Passed

**H.F.C. RESOLUTION NO. 2022-01-01-10**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:43 p.m.

Not Present

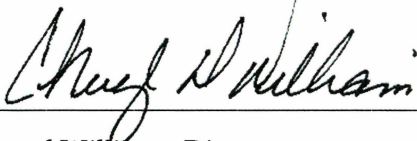
---

Chris Hill, President



---

Susan Fletcher, Director



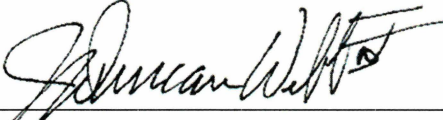
---

Cheryl Williams, Director



---

Darrell Hale, Director



---

Duncan Webb, Director