

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

An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from February 7, 2022.

On Monday, February 7, 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:

President Chris Hill
Director Susan Fletcher, Precinct 1
Director Darrell Hale, Precinct 3

Absent: Directors Cheryl Williams, Precinct 2, and Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Housing Finance Corporation at 3:27 p.m.

HOUSING FINANCE CORPORATION BUSINESS:

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: 3:27 p.m.)

a. **AI-51609** Authorizing the issuance, sale and delivery of multifamily housing revenue note (Parmore Anna) series 2021A and series 2021B, Administrative Services.

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

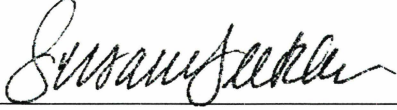
H.F.C. RESOLUTION NO. 2022-02-02-07

EXECUTIVE SESSION

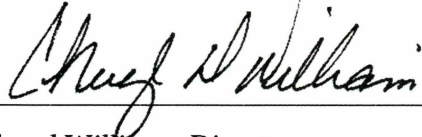
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:27 p.m.

Not Present

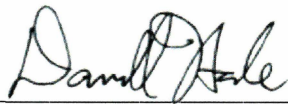
Chris Hill, President



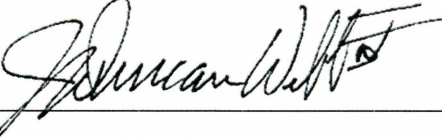
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director