

State of Texas	§	Court Order
Collin County	§	2023-02-02-06
Housing Finance Corporation	§	

An order of the Collin County Housing Finance Corporation Board of Directors approving the minutes from January 9, 2023.

On Monday, January 9, 2023, 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 Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

President Hill called to order the meeting of the **Collin County Housing Finance Corporation** at 1:43 p.m.

HOUSING FINANCE CORPORATION BUSINESS:

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, Director Fletcher moved to approve the agenda. (Time 1:43 p.m.)

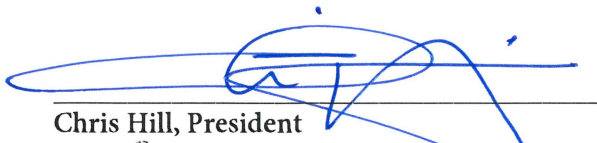
Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 5-0: Passed

a. **AI-53388** Filing of the December 5, 2022, Minutes, County Clerk.

H.F.C. RESOLUTION NO. 2023-01-01-09

2. **Executive Session Items:**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:44 p.m.



Chris Hill, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director