

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
DECEMBER 14, 1995

Present: Bruce Todd, Max Nofziger, Ronney Reynolds, Jackie Goodman, Gus Garcia, Eric Mitchell

Absent: Brigid Shea

The meeting was called to order at 3:47 p.m.

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Item No. 1 (52)	Approve the minutes of October 1, 1995, meeting.
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Motion

The Board, on Board Member Gus Garcia's motion and Board Member Jackie Goodman's second, approved Item No. 1 (52) with a 5-0-0 vote. Board Member Max Nofziger was out of the room.

Item No. 2 (53)	Approve a resolution to appoint Mayor Pro Tem Gus Garcia as Vice President of the Austin Housing Finance Corporation.
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Motion

The Board, on Board Member Gus Garcia's motion and Board Member Jackie Goodman's second, approved Item No. 2 (53) with a 5-0-0 vote. Board Member Max Nofziger was out of the room.

Item No. 3 (54)	Approve a resolution authorizing the Manager of the Austin Housing Finance Corporation (AHFC) to file an application for allocation of Private Activity Bond Authority with the Texas Bond Review Board in the amount of \$23,000,000 by January 10, 1996; and take the necessary action to implement a Mortgage Credit Certificate Program.
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Motion

The Board, on Vice President Gus Garcia's motion and Board Member Jackie Goodman's second, approved Item No. 3 (54) with a 5-0-0 vote. Board Member Max Nofziger was out of the room.

The meeting was adjourned at 3:49 p.m.

AHFC Meetings October, 1995 - August, 1996

October 5, 1995

- Item No. 31 Approve AHFC Budget
- Item No. 32 Approve land exchange with Swede Hill

October 19, 1995

- Item No. 41 Approve minutes for Aug 17, Sept 14 & 28
- Item No. 42 Contract with Gene Johnson

December 14, 1995

- Item No. 52 Approve October 19, 1995 minutes
- Item No. 53 Appoint Mayor Pro Tem Garcia as VP
- Item No. 54 M CCP

January 18, 1996

- Item No. 41-45 Items postponed until Feb.

February 8, 1996

- Item No. 47-51 Postponed until 3/28
- Item No. 52 Renew and extend contract with ACDC on SCIP 2

February 15, 1996

- Item No. 36-40 postponed until 3/28

March 28, 1996

- Item No. 62-66 Approve Dec. minutes and approve all transfers

May 23, 1996

- Item No. 48 Approve minutes for March 28
- Item No. 49 Approve Sale of Navasota
- Item No. 50 \$100,000 DPA (revised from \$160,000 at meeting)

June 13, 1996

- Item No. 49 Approve May 23 minutes
- Item No. 50 \$60,000 DPA for Fairway Ridge

August 1, 1996

- Item No. 27 \$285,000 Fairway Ridge HOME

August 8, 1996

Item No. 33 Approve Gene Johnson Contract

August 22, 1996

Item No. 58 Endorse the concepts expressed in the Greater Austin Chamber of Commerce's report on Affordable Housing

NEED TO APPROVE MINUTES FOR

October 5, 1995

February 8, 1996

June 13, 1996

August 1, 1996

August 8, 1996

August 22, 1996