

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
OCTOBER 19, 1995

Present: Max Nofziger, Ronney Reynolds, Jackie Goodman, Brigid Shea,
Gus Garcia, Eric Mitchell

Absent: Bruce Todd

The meeting was called to order at 3:32 p.m.

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Item No. 1 (41)	Approve the minutes of August 17, September 14, and September 28, 1995 meetings.
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Motion

The Board, on Board Member Jackie Goodman's motion and
Board Member Brigid Shea's second, approved the
minutes with a 4-0-1 vote. Board Member Max Nofziger
was out of the room.

Item No. 2 (42)	Approve a resolution authorizing the General Manager or his designee to execute a contract with Gene Johnson Builder, Inc., for the construction of 14 single family homes in Scattered Cooperative Infill Housing Program (SCIP) 3 at a total cost not to exceed \$825,000.
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Motion

The Board, on Board Member Jackie Goodman's motion and
Board Member Brigid Shea's second, approved Item No. 2
(42) with a 4-0-0 vote. Board Members Max Nofziger
and Eric Mitchell were out of the room.

The meeting was adjourned at 3:38 p.m.

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