

MINUTES OF THE
AUSTIN HOUSING CORPORATION
BOARD OF DIRECTOR'S MEETING
APRIL 7, 1994

The meeting was called to order at 3:36 p.m.

Present: Brigid Shea, Bruce Todd, Gus Garcia, Jackie Goodman, Michael "Max" Nofziger

Absent: Ronny Reynolds

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Agenda Item No. 39 (1) Approve Minutes of March 3, 1994 meeting.

Motion

The Board, on Board Member Garcia's motion and Board Member Goodman's second approved the resolution on a 5-0-1 vote with Board Member Reynolds out of the room.

Agenda Item No. 40 (2) Approve the structure, demand, and financing documents of the Travis County Housing Finance Corporation's 1994 Single Family Mortgage Revenue Refunding Bonds Series A and Single Family Mortgage Revenue bonds Series B programs and authorizing the consent of the corporation to the sale of the Residual Assets of Travis County's Residential Mortgage Bonds, Series 1991.

Motion

The Board, on Board Member Garcia's motion and Board Member Shea's second approved the resolution on a 5-0-1 vote with Board Member Reynolds out of the room.

The meeting was adjourned at 3:50 p.m.

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