

MINUTES OF THE  
AUSTIN HOUSING FINANCE CORPORATION  
BOARD OF DIRECTOR'S MEETING  
SEPTEMBER 17, 1992

The meeting was called to order at 3:52 p.m. by Board Member Dr. Charles Urdy

Present: Charles Urdy, Ronney Reynolds, Bob Larson, Max  
Nofziger, Gus Garcia, and Louise Epstein

Absent: Bruce Todd

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Agenda Item No. One: Approve Minutes of September 3, 1992 meeting.

Motion

The Board, on Board Member Garcia's motion and Board  
Member Nofziger's second, approved the minutes on a  
6-0-0 vote with Board Member Todd absent.

Agenda Item No. Two: Approve a resolution authorizing 1992-93 budget for the  
Austin Housing Finance Corporation (Recommended by AHFC  
Review Committee - 2-0)

Motion /

The Board, on Board Member Garcia's motion and Board  
Member Larson's second, approved the resolution on a  
6-0-0 vote with Board Member Todd absent.

The meeting was adjourned at 3:55 p.m.