

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
July 16, 1992

The meeting was called to order at 3:02 p.m. by President Bruce Todd

Present: Bruce Todd, Charles Urdy, Ronney Reynolds, Bob Larson and Max
Nofziger

Absent: Louise Epstein, Gus Garcia

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Agenda Item No. One: Approve minutes of June 25, 1992 meeting

Motion

The Board, on Vice President Urdy's motion, and Board Member Larson's second, approved the minutes on 4-0-0 vote with Epstein and Garcia absent and Reynolds out of the room

Agenda Item No. Two: Approve a resolution appointing Diana L. Granger Corporate Counsel for the Austin Housing Finance Corporation

Motion

The Board, on Board Member Larson's motion and Vice President Urdy's second approved the resolution 5-0-0 vote with Epstein and Garcia absent

The meeting was adjourned at 3:06 p.m.