

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING

JUNE 11, 1992

The meeting was called to order at 3:37 p.m. by President Bruce Todd.

Present: Bruce Todd, Charles Urdy, Gus Garcia, Bob Larson

Absent: Louise Epstein, Max Nofziger, Ronney Reynolds

Agenda Item No. One: Approve a resolution authorizing the issuance of taxable bonds to finance the acquisition of and improvements to a student housing development

Motion

The Board, on Board Member's Urdy's motion, and Board Member Garcia's second, approved resolution on 4-0-0 vote with Reynolds, Nofziger, and Epstein absent

Meeting adjourned at 3:42 p.m.

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