

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

NOVEMBER 21, 1991

The meeting was called to order at 3:35 p.m. by President Bruce Todd.

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

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Agenda Item No. One: Approve minutes of October 31, 1991 meeting

Motion

The Board, on Board Member Garcia's motion, Board Member Urdy's second, approved minutes on a 7-0-0 vote.

Agenda Item No. Two: Approve a resolution authorizing structure for the 1991 Travis County Housing Finance Corporation Single Family Bond Issue.

Motion

The Board, on Board Member Garcia's motion, Board Member Urdy's second, approved resolution on a 6-0-1 vote with Epstein absent.

Meeting adjourned at 4:02 p.m.

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