

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
AUGUST 15, 1991

The meeting was called to order at 4:25 p.m. by President Bruce Todd.

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

Agenda Item No. One: Approve minutes of June 20, 1991 and July 18, 1991 meetings

Motion

The Board, on Board Member ^h Larson's motion, Board Member Garcia's second, voted to approve both sets of minutes. (5-0-2 vote), Board Members Urdy absent, and Epstein out of room.

Agenda Item No. Two: Approve a resolution awarding a contract for the demolition of the Interregional Apartments.

Motion

The Board, on Board Member Garcia's motion, Board Member Larson's second, voted to award the contract to Hogan Demolition. (4-0-3 vote), Board Members Urdy absent, Todd and Epstein out of room.

Agenda Item No. Three: Approve a resolution authorizing 1991-92 budget for the Austin Housing Finance Corporation

Motion

The Board on Board Member Garcia's motion, Board Member Nofziger's second, voted to approve budget. (5-0-2 vote), Board Members Urdy absent and Nofziger out of room.

Meeting adjourned at 4:31 p.m.