

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

MAY 28, 1992

The meeting was called to order at 4:45 p.m. by President Bruce Todd.

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

Absent: Louise Epstein, Max Nofziger

Agenda Item No. One: Approve minutes of March 26, 1992 and April 14, 1992 meetings

Motion

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

Agenda Item No. Two: Approve a resolution for the negotiation and execution of an amendment to a contract with Baker-Aicken & Associates to perform engineering design services for Blackshear Scattered Cooperative Infill Housing Program (SCIP) area

Motion

The Board, on Board Member Urdy's motion, Board Member Larson's second, approved resolution on a 5-0-0 vote with Nofziger and Epstein absent

Meeting adjourned at 4:50 p.m.

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