



# AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:  
Will Wynn, President  
Jackie Goodman, Vice President  
Raul Alvarez, Director  
Danny Thomas, Director  
Betty Dunkerley, Director  
Brewster McCracken, Director  
Daryl Slusher, Director  
Toby Hammett Futrell, General Manager  
Shirley Brown, Secretary  
Paul Hilgers, Treasurer  
David Smith, General Counsel

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

#### SPECIAL CALLED MEETING MINUTES

**THURSDAY, JANUARY 15, 2004**

**The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, January 15, 2004, in the Hancock Building Board Room of the Lower Colorado River Authority, 3700 Lake Austin Blvd. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.**

**President Wynn called the meeting to order at 4:41 p.m.**

AHFC- 1      Approve the minutes of the September 8, 2003 Special Called Board meeting and the September 25, 2003 Board meeting of the Austin Housing Finance Corporation  
**The minutes for the Austin Housing Finance Corporation meeting of September 8, and September 25, 2003 were approved on Board Member Dunkerley's motion, President Wynn's second on a 7-0 vote.**

AHFC- 2      Conduct a public hearing for the purpose of receiving public comment regarding the issuance of up to \$7,000,000 of multi-family non-recourse refunding bonds to refinance the Stassney Woods Apartments at 1800 East Stassney Lane, Austin Texas, to be owned and operated by MID-AMERICA APARTMENT COMMUNITIES, INC. (Paid from requestor and bond funds.)  
**The public hearing was closed on Vice President Goodman's motion, Board Member Thomas' second on a 7-0 vote.**

**The motion to adjourn the meeting at 4:44 p.m. was approved on Board Member Dunkerley's motion, President Wynn's second on a 7-0 vote.**