



AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:
Gus Garcia, President
Jackie Goodman, Vice President
Raul Alvarez, Director
Danny Thomas, Director
Beverly Griffith, Director
Will Wynn, Director
Daryl Slusher, Director
Jesus Garza, General Manager
Betty Dunkerley, Secretary
Sedora Jefferson, General Counsel

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

SPECIAL CALLED MEETING MINUTES

THURSDAY, DECEMBER 13, 2001

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened at 3:38 p.m. on Thursday, December 13, 2001 in the Hancock Building Board Room at the Lower Colorado River Authority, 3700 Lake Austin Blvd. The following agenda were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Garcia called the meeting to order at 3:38 p.m.

AHFC-1. Approval of minutes for Austin Housing Finance Corporation Special Called Meeting of December 6, 2001.

The minutes of the Austin Housing Finance Corporation Special Called Meeting of December 6, 2001 were approved on Board Member Wynn's motion, Board Member Garcia's second on a 4-0 vote. Vice President Goodman and Board Members Alvarez and Slusher were off the dais.

AHFC-2. Approve a resolution amending the Austin Housing Finance Corporation (AHFC) 2000-2001 budget and contract between AHFC and the City of Austin Neighborhood Housing and Community Development (NHCD) to reprogram \$750,000 of HOME funds to the Architectural Barrier Removal and the Emergency Home Repair programs.

Resolution No. 2001-1213-02 was approved on Board Member Wynn's motion, Board Member Thomas' second by a 5-0 vote. Board Members Alvarez and Slusher were off the dais.

The motion to adjourn the meeting at 3:40 p.m. was approved on Board Member Griffith's motion, Board Member Goodman's second by a 5-0 vote. Board Members Alvarez and Slusher were off the dais.

The minutes for the Austin Housing Finance Corporation Special Called Meeting of December 13, 2001 were approved on Vice President Goodman's motion, Board Member Griffith's second by a 7-0 vote.