



# AUSTIN HOUSING FINANCE CORPORATION

**Bruce Todd**, President  
Gus Garcia, Vice President  
Ronny Reynolds, Director  
Jackie Goodman, Director  
Beverly Griffith, Director  
Daryl Slusher, Director  
Eric Mitchell, Director  
Jesus Garza, General Manager  
James E. Aldridge, Secretary  
Andrew Martin, General Counsel

## BOARD OF DIRECTOR'S MEETING

### AUSTIN HOUSING FINANCE CORPORATION

#### MINUTES

WEDNESDAY, JANUARY 29, 1997

The Board meeting of the Austin Housing Finance Corporation (AHFC) was convened. The following agenda items (set forth on the City of Austin Council Meeting agenda as items 10-12) were considered by the Austin Housing Finance Corporation's Board of Directors.

1. Presentation of revenues, expenditures, and program activities. (item 10)  
**No action taken.**
2. Authorize the remaining 1996-97 budget for the Austin Housing Finance Corporation. (item 11)  
**Action taken on January 30, 1997.**
3. Authorize extending or rescinding the December 12, 1996, moratorium placed on receiving new applications for the Austin Housing Finance Corporation's programs. (related to Item 9) (item 12)  
**Action taken on January 30, 1997.**

**The meeting was adjourned.**