



# 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

THURSDAY, JANUARY 30, 1997

**The Board meeting of the Austin Housing Finance Corporation (AHFC) was convened at 3:40 p.m. The following agenda items (set forth on the City of Austin Council Meeting agenda as items 27-29) were considered by the Austin Housing Finance Corporation's Board of Directors.**

1. Presentation of revenues, expenditures, and program activities. (item 27)  
**No action taken.**
2. Authorize the remaining 1996-97 budget for the Austin Housing Finance Corporation. (item 28)  
**AHFC Resolution No. 97-0130-01 was approved on Board Member Goodman's motion, Vice President Garcia's second by a 6-1 vote. Board Member Mitchell voted no.**
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 26) (item 29)  
**AHFC Resolution No. 97-0130-02 was approved on Board Member Goodman's motion, Vice President Garcia's second by a 6-1 vote. Board Member Mitchell voted no.**

**The motion to adjourn the Board meeting was approved on Board Member Slusher's motion, Board Member Goodman's second by a 6-0 vote. Vice President Garcia was off the dais.**