



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

FRIDAY, APRIL 10, 1997

The Board meeting of the Austin Housing Finance Corporation (AHFC) was convened. The following agenda item (set forth on the City of Austin Council Meeting agenda as item 1) was considered by the Austin Housing Finance Corporation's Board of Directors.

1. The appointment of Eldon Aldridge to the Austin Housing Finance Committee as secretary. **AHFC Resolution o. 97-0410-01 was approved on Board Member Mitchell's motion, Vice President Garcia's second by a 5-0 vote. President Todd and Board Member Reynolds were absent.**

The motion to adjourn the meeting was approved on Board Member Slusher's motion, Board Member Griffith's second by a 5-0 vote. President Todd and Board Member Reynolds were absent.