



# AUSTIN HOUSING FINANCE CORPORATION

**Kirk Watson, President**  
Gus Garcia, Vice President  
William Spelman, Director  
Jackie Goodman, Director  
Beverly Griffith, Director  
Daryl Slusher, Director  
Willie Lewis, Director  
Jesus Garza, General Manager  
James E. Aldridge, Secretary  
Andrew Martin, General Counsel

## BOARD OF DIRECTOR'S MEETING

### AUSTIN HOUSING FINANCE CORPORATION

#### MINUTES

WEDNESDAY, OCTOBER 30, 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 22) was considered by the Austin Housing Finance Corporation's Board of Directors.**

1. Public hearing and approval of amendments to certain documents in connection with the Corporation's Multi-Family Housing Revenue Bonds (Houschold Bank fsb/Riverchase Apartments Project) 1985 Series A, and related actions. (Unbudgeted Revenue in the amount of \$21,625 will be placed in the 1997-98 Housing Assistance Fund.)

**The meeting was adjourned.**