



# AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:  
Will Wynn, President  
Jackie Goodman, Vice President  
Raul Alvarez, Director  
Danny Thomas, Director  
Betty Dunkerley, Director  
Brewster McCracken, Director  
Daryl Slusher, Director  
Toby Hammett Futrell, General Manager  
Shirley Brown, Secretary  
Paul Hilgers, Treasurer  
David Smith, General Counsel

## **BOARD OF DIRECTORS' MEETING**

### **AUSTIN HOUSING FINANCE CORPORATION**

#### **SPECIAL CALLED MEETING MINUTES**

**THURSDAY, OCTOBER 7, 2004**

**The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, OCTOBER 7, 2004, in the Hancock Building Board Room of the Lower Colorado River Authority, 3700 Lake Austin Blvd. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.**

**President Wynn called the meeting to order at 3:00 p.m.**

**President Wynn recessed the Board of Directors Meeting of Austin Housing Finance Corporation to go into Executive Session at 3:01 p.m.**

#### **EXECUTIVE SESSION**

**The Board of Directors Meeting of Austin Housing Finance Corporation went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.**

#### **Real Property - Section 551.072**

**AHFC-1      Discuss the terms of the purchase of an approximate 6.087 acre tract of land located on the south side of the 1900 block of East Sixth Street and the lease of the property to Villas on Sixth Housing Associates Limited Partnership for the proposed Villas on Sixth Apartments low income housing tax credit project.**

**Executive Session ended and President Wynn called the Board of Directors Meeting of Austin Housing Finance Corporation back to order at 3:56 p.m.**

**The meeting was adjourned without objection at 3:57 p.m.**