



**RBA
AUSTIN HOUSING FINANCE CORPORATION
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO.: AHFC-1
AGENDA DATE: Thu 03/23/2006
PAGE: 1 of 2**

SUBJECT: Approve the minutes of the January 12, 2006 Board meeting of the Austin Housing Finance Corporation.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING	Austin Housing Finance	DIRECTOR'S
DEPARTMENT:	Corporation	AUTHORIZATION: <u>Paul Hilgers</u>

FOR MORE INFORMATION CONTACT: Paul Hilgers, Executive Director, Austin Housing Finance Corporation, 974-3108.

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

SPECIAL CALLED MEETING MINUTES

THURSDAY, JANUARY 12, 2006

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, January 12, 2006, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. 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 3:31 p.m.

AHFC-1 Approve the minutes of the December 1, 2005 Board meetings of the Austin Housing Finance Corporation.

The minutes for the Austin Housing Finance Corporation meeting of December 1, 2005 were approved on Board Member Dunkerley's motion, Board Member McCracken's second on a 6-0 vote. Vice President Thomas was absent.

AHFC-2 Approve a resolution appointing the directors and the president of the Board of Directors of the Arbors at Creekside Non-Profit Corporation.

Resolution No. 20060112-AHFC002 to appoint Michael McDonald, President; Paul Hilgers, Director; Kelly Weiss, Director; Martin Gonzalez, Director; and Diana Domeracki, Director was approved on

**RBA
AUSTIN HOUSING FINANCE CORPORATION
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO.: AHFC-1
AGENDA DATE: Thu 03/23/2006
PAGE: 2 of 2**

Board Member Dunkerley's motion, President Wynn's second on a 6-0 vote. Vice President Thomas was absent.

AHFC-3 Approve a resolution appointing two directors to the Board of Directors of the Villas on Sixth Non-Profit Corporation to fill unexpired terms.
Resolution No. 20060112-AHFC003 to appoint Kelly Weiss and Martin Gonzalez as directors was approved on Board Member Kim's motion, Board Member Leffingwell's second on a 6-0 vote. Vice President Thomas was absent.

AHFC-4 Approve a Resolution appointing one director to the Board of Directors of the Austin Inner-City Corporation to fill an unexpired term.
Resolution No. 20060112-AHFC004 to appoint Kelly Weiss as director was approved on Board Member McCracken's motion, President Wynn's second on a 6-0 vote. Vice President Thomas was absent.

The meeting was adjourned without objection at 3:38 p.m.