



# AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:  
Will Wynn, President  
Danny Thomas, Vice President  
Raul Alvarez, Director  
Jennifer Kim, Director  
Betty Dunkerley, Director  
Brewster McCracken, Director  
Lee Leffingwell, 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 20, 2005**

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, October 20, 2005, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> 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 3:12 p.m.**

AHFC- 1      Approve the minutes of the September 29, 2005 Board meeting of the Austin Housing Finance Corporation.  
**The minutes for the Austin Housing Finance Corporation meeting of September 29, 2005 were approved on Board Member McCracken's motion, Vice President Thomas' second on a 6-0 vote. Board Member Leffingwell was off the dais.**

AHFC- 2      Approve a resolution authorizing the execution of a construction contract with KEYSTONE CONSTRUCTION, INC., Austin TX, to install infrastructure improvements in the Montopolis subdivision for a total contract amount not to exceed \$2,314,737.90. (Funding is available from the Grant Operating Budget from Community Development block Grant program income for Fiscal Year 2005-2006.)  
**Resolution No. 20051020-AHFC-002 was approved on Board Member Alvarez' motion, Vice President Thomas' second on a 7-0 vote.**

**The meeting was adjourned without objection at 3:26 p.m.**

**The minutes for the Austin Housing Finance Corporation meeting of October 20, 2005 were approved on this the 3rd day of November, 2005 on Board Member Dunkerley's motion, Board Member McCracken's second on a 4-0 vote. Vice President Thomas and Board Members Alvarez and Kim were off the dais.**