

AGENDA
CONVERSE HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS MEETING
February 16, 2010
6:30 PM

Be It Known That The Board of Directors of the Converse Housing Finance Corporation Will Meet For A Special Meeting At The City Council Chambers at 402 South Seguin Street On Tuesday February 16, 2010 At 6:30 PM To Discuss The Following:

1. Call Meeting to Order by President Mary Riley.
2. Roll Call and Recognition of Visitors.
3. Discussion and Appropriate Action to Approve Converse Housing Finance Corporation Minutes for Meeting Conducted on July 21, 2009.
4. Discussion and Action to Approve Resolution # 3, a Written Resolution Approving Modification of a Principal Reserve Schedule; Consenting to a HOME Loan From Bexar County; Authorizing a Principal Reserve Schedule Modification Agreement; and Related Matters.
5. Adjournment.

I Hereby Certify That The Above Notice Was Posted At The City Hall at 403 South Seguin Street On February 10, 2010.

Mark Luft
Executive Director

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Requests For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary's Office At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.