

AGENDA
CONVERSE HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS MEETING
December 20, 2011
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, December 20, 2011, At 6:30 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Charter Review, Economic Development Corporation, Park & Recreation and Planning & Zoning.

1. Call Meeting to Order.
2. Roll Call and Recognition of Visitors.
3. Discussion and Appropriate Action to Approve Minutes for Converse Housing Finance Corporation Meeting Conducted on December 7, 2010.
4. Discussion and Appropriate Action to Elect a President for the Converse Housing Finance Corporation.
5. Discussion and Appropriate Action to Elect a Vice President for the Converse Housing Finance Corporation.
6. Discussion and Appropriate Action to Appoint an Executive Director for the Converse Housing Finance Corporation.
7. Discussion and Appropriate Action to Appoint a Secretary for the Converse Housing Finance Corporation.
8. Discussion and Appropriate Action to Appoint a Treasurer for the Converse Housing Finance Corporation.
9. Discussion and Action to Approve Financial Report September 2011.
10. Adjournment.

I Hereby Certify That The Above Notice Was Posted At Converse City Hall on December 16, 2011.

John Quintanilla
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.