

CITY OF CONVERSE  
CONVERSE HOUSING FINANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
JUNE 17, 2008  
6:30 PM

The Board of Directors of the Converse Housing Finance Corporation conducted a special meeting at the City Council Chambers at 402 South Seguin Street on Tuesday, June 17, 2008 at 6:30 PM to discuss the following. The following were present:

Mr. Al Suarez, President	Mr. Billy Schindler, Vice President
Ms. Nancy Bazany, Member (Arrived at 6:33 PM)	Mr. Carlton Degenhardt, Member
Mr. Chris Drake, Member	Ms. Mary Riley, Member
Mr. Rene Rodriguez, Member	Mr. Sam Hughes, Executive Director
Mr. Jerry Wilson, Treasurer	Ms. Laura Arens, Assistant City Manager
Mr. Rex Rheiner, Assistant Police Chief	Mr. Richard Wendt, Fire/EMS Chief
Mr. Mark Luft, COC EDC Executive Director	Ms. Carol Mire, Human Resource
Ms. Penny Hieronymus, Secretary	

{Tape 1, Side A}

1. Call Meeting to Order by President Suarez

At approximately 6:30 PM, President Suarez called the meeting to order.

2. Roll Call and Recognition of Visitors

President Suarez asked the record to reflect that all Council members were present with the exception of Member Nancy Bazany.

3. Discussion and Appropriate Action to Approve Converse Housing Finance Corporation Minutes for Meeting Conducted on June 19, 2007

Vice President Schindler made a motion to approve agenda item #3. President Suarez seconded the motion.

It passed with 2 members (Suarez & Schindler) voting to approve agenda item #3 & 4 members (Degenhardt, Drake, Riley & Rodriguez) abstaining due to not being members at that time.

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
8. Discussion and Appropriate Action to Appoint a Treasurer for the Converse Housing Finance Corporation

President Suarez stated agenda items #4, 5, 6 & 8 will be deleted due to an error that the terms are for 2 years & all of the members were elected last year.

CHFC Minutes – 6/19/07

7. Discussion and Appropriate Action to Appoint a Secretary for the Converse Housing Finance Corporation

Member Degenhardt made a motion to nominate Adriana (Penny) Hieronymus as Secretary. Vice President Schindler seconded the motion.

It passed unanimously to appoint Adriana (Penny) Hieronymus as Secretary.

At approximately 6:34 PM, Member Bazany arrived.

9. Adjournment

At approximately 6:34 ½ PM, President Suarez adjourned the meeting.

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Al Suarez, President

ATTEST:

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Adriana I. Hieronymus, Secretary