

AGENDA
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
June 3, 2008 at 6:30 PM

Be It Known That the Board of Directors of the Converse Public Facility Corporation Will Meet For a Special Meeting At The City Council Chambers at 402 South Seguin Street On Tuesday June 3, 2008 At 6:30 PM To Discuss The Following:

1. Call Meeting to Order.
2. Roll call and Recognition of Visitors.
3. Discussion and Appropriate Action on a Request to Approve the Minutes for the Converse Public Facilities Corporation Meeting Conducted on June 19, 2007.
4. Discussion and Appropriate Action on a Request to Approve the Minutes for the Converse Public Facilities Corporation Meeting Conducted on December 18, 2007.
5. Discussion and Appropriate Action on a Request to Approve Payment in the Amount of \$100,000 to GALAXAXY BUILDERS, LTD. on behalf of Town Square Livings LLC for the Installation of Heat Pumps in the Town Square Apartment. The \$100,000 has been provided to the Converse Public Facilities Corporation by a Federal HOME Grant for this purpose, and the funds are on hand. (Mr. Mark Luft)
6. Adjournment.

I Hereby Certify That The Above Notice Was Posted At The City Council Chambers at 402 South Seguin Street On May 30, 2008.

Samuel R. Hughes
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.