

AGENDA  
CONVERSE PUBLIC FACILITY CORPORATION  
BOARD OF DIRECTORS MEETING  
October 20, 2009  
6:30 PM

Be It Know That The Board of Directors of the Converse Public Facility Corporation Will Meet For a Special Meeting At the City Council Chambers at 402 S. Seguin Street on Tuesday, October 20, 2009 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 to Approve Converse Public Facilities Corporation Minutes for Meeting Conducted July 21, 2009.
4. Discussion and Appropriate Action to Approve a Written Resolution No. 3 Authorizing the Execution of Documentation Related to the Town Square Apartments Transaction; Authorizing the Execution of Documentation Related to the Existence and Operation of the CPFC; and other Matters in Connection Therewith.
5. Discussion and Appropriate Action to Execute the Borrowers Conversion Certificate in Connection with the Construction Phase of a Floating Interest to Permanent Phase at a Fixed Interest Rate of 5.36% for the Mortgage for the Converse Town Square Apartments.
6. Adjournment.

I Hereby Certify That The Above Notice was Posted At the City Hall at 403 S. Seguin Street on October 16, 2009.

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Mark Luft, Executive Director

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Request For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary At (210) 658-5357 Or FAX (210) 659-3557 For Further Information.