



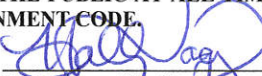
AGENDA
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2019
6:50 PM

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, February 5, 2019, At 6:50 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks & Environmental and Planning & Zoning, Historic Preservation Commission, Ethics Review Board, Keep Converse Beautiful

1. Call Meeting to Order.
2. Roll Call and Recognition of Visitors.
3. Citizens to Be Heard.
4. Approve Minutes of February 20, 2018 meeting.
5. Discussion and Appropriate Action to appoint Deborah James, Director to the Converse Housing Finance Corporation. (Mayor Suarez)
6. Discussion and Appropriate Action to appoint Kate Silvas, Director to the Converse Housing Finance Corporation. (Mayor Suarez)
7. Discussion and Appropriate Action to appoint Marc Gilbert, Director to the Converse Housing Finance Corporation. (Mayor Suarez)
8. Discussion and Appropriate Action to appoint Jeff Beehler, Director to the Converse Housing Finance Corporation. (Mayor Suarez)
9. Discussion and Appropriate Action to appoint a President for the Converse Housing Finance Corporation. (Mayor Suarez)
10. Discussion and Appropriate Action to appoint a Vice President for the Converse Housing Finance Corporation. (Mayor Suarez)
11. Discussion and Appropriate action to Approve FY 2017/2018 Annual Financial Report for Converse Housing Finance Corporation. (Treasurer)
12. Adjournment.

CERTIFICATION

I, HOLLY NAGY, SECRETARY OF THE CONVERSE PUBLIC FACILITY CORPORATION, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE _____ AT :00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


Holly Nagy, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.