



## AGENDA

### AHFC BOARD OF DIRECTORS

Will Wynn President  
Betty Dunkerley Vice President  
Lee Leffingwell Director  
Mike Martinez Director  
Jennifer Kim Director  
Brewster McCracken Director  
Sheryl Cole Director

Toby Hammett Futrell General Manager  
Paul Hilgers Treasurer  
Shirley Brown Secretary  
David Allan Smith General Counsel

AUSTIN CITY CLERK  
POSTING DATE/TIME  
2017 SEP 13 PM 3 56

## NOTICE OF MEETING


**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3 00 p m on Thursday, April 19, 2007  
in Council Chambers at Austin City Hall, 301 W Second Street Austin Texas**

### AGENDA

*The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a competitive matter of Austin Energy as provided for under Section 551 086 or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda*

- 1 Approve the minutes of the April 5, 2007 Board meeting of the Austin Housing Finance Corporation
- 2 Approve the negotiation and execution of a loan to Ardent Residential, or its affiliate or subsidiary, in compliance with applicable requirements and performance goals under the Rental Housing Development Assistance (RHDA) Program, in an amount not to exceed \$710,350 to assist in the development of not less than 30 units of affordable rental housing for low income families at 1418-1500 South Lamar Boulevard

### Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

*For assistance please call 974 3256 OR 974 2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974 3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en espanol comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974 3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo.