



## 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 Gentry Secretary  
David Smith General Counsel

07 AUG -3 AM 11 38  
ADJ. CLERK  
POSTING DATE/TIME

## NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3 00 p m on Thursday, August 9, 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 June 7, 2007 Board meeting of the Austin Housing Finance Corporation
- 2 Approve the Amendment of the Articles of Incorporation of ARBORS AT CREEKSIDE NON-PROFIT CORPORATION, to reduce the number of directors on the Board of Directors to three and increase their terms to four years
- 3 Appoint Paul Hilgers as President, Paul Hilgers, Margaret Shaw and Kelly E Weiss as Directors to the Board of Directors for (1) ARBORS AT CREEKSIDE NON-PROFIT CORPORATION, (2) AUSTIN INNER-CITY REDEVELOPMENT CORPORATION, and (3) VILLAS ON SIXTH NON-PROFIT CORPORATION, for concurrent terms, to expire on September 15, 2011
- 4 Approve the negotiation and execution of a loan in an amount not to exceed \$110,000 to NEIGHBORHOOD HOUSING SERVICES OF AUSTIN INC in compliance with applicable federal regulations including Title 24 Code of Federal Regulations, Section 85 40 performance goals, under the Rental Housing Development Assistance Program to assist in the development of two single-family affordable rental housing units in the St John s Neighborhood at 7314-A and 7314-B Meador Avenue
- 5 Set a public hearing to receive input on the issuance of private activity volume cap multi-family non-recourse bonds, in an amount not to exceed \$12,000,000, to finance the acquisition and rehabilitation of the Runnymede Apartments, 1101 Rutland Drive, Austin, TX, to be owned and operated by a single-purpose, Texas limited partnership affiliated with SAN ANTONIO ALTERNATIVE HOUSING CORPORATION, a Texas non-

profit housing developer (Suggested dates and times August 30, 2007  
at 3 00 p m , City Hall 301 West Second Street, Austin, Texas)

### Adjourn

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Reasonable modifications and equal access to communications will be provided upon request

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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 español 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