

AUSTIN CITY CLERK  
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## 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

## NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3 00 p m on Thursday, September 27, 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 August 30, 2007 Board meeting of the Austin Housing Finance Corporation
- 2 Approve the minutes of the September 10, 2007 Board meeting of the Austin Housing Finance Corporation
- 3 Authorize the negotiation and execution of a one-year service agreement with the City of Austin in an amount not to exceed \$10,204,192 to fund the Austin Housing Finance Corporation's management and operation of various City housing programs in fiscal year 2007-2008
- 4 Authorize the negotiation and execution of a one-year service agreement with the City of Austin in an amount not to exceed \$8,500,000 to manage and operate various affordable housing programs funded with City general obligation housing bonds
- 5 Approve the negotiation and execution of a long-term ground lease of 904, 908, 912, & 916 Neal Street and a loan under the Rental Housing Development Assistance Program in an amount not to exceed \$500,000 to COMMUNITY PARTNERSHIP FOR THE HOMELESS, INC , Austin, TX, or its affiliate, in compliance with applicable requirements and performance goals, to develop six units of affordable rental housing for homeless and low-income families
- 6 Authorize the negotiation and execution of a twelve-month contract with the AUSTIN AREA URBAN LEAGUE, Austin, TX, in an amount not to exceed \$1,000,000 with two twelve-month extension options in amounts not to exceed \$1,000,000 each, for a total contract amount not to exceed \$3,000,000 to administer the Emergency Home Repair Program

## 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 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.