

AUSTIN CLERK  
POSTING DATE/TIME

07 OCT -5 PM 12 05



## 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, October 11, 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 September 27, 2007 Board meeting of the Austin Housing Finance Corporation
- 2 Approve the negotiation and execution of a loan to UNITED CEREBRAL PALSY OF TEXAS, Austin, TX, or its affiliate, under the Rental Housing Development Assistance Program in an amount not to exceed \$500,000, in compliance with applicable requirements and performance goals, to acquire and rehabilitate ten units of affordable rental housing for persons with disabilities at locations to be determined
- 3 Approve a resolution authorizing the negotiation and execution of the assumption of regulatory agreement and consent to transfer the ownership of Pleasant Valley Villas, a bond financed project, from Pleasant Valley Villas Housing, L P , an affiliate of Southwest Housing Development Company, Inc , to CASCADE AFFORDABLE HOUSING, LLC, (Seattle, Washington), or an affiliate entity

### 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