



AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:
Will Wynn, President
Betty Dunkerley, Vice President
Mike Martinez, Director
Jennifer Kim, Director
Brewster McCracken, Director
Lee Leffingwell, Director
Sheryl Cole, Director
Toby Hammett Futrell, General Manager
Shirley Gentry, Secretary
Paul Hilgers, Treasurer
David Allan Smith, General Counsel

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, FEBRUARY 15, 2007

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, February 15, 2007, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Wynn called the meeting to order at p.m.

EXECUTIVE SESSION ITEMS

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

1. Discuss acquisition of an interest in real property for Affordable Housing. (Real Property – Section 551.072)
This item was withdrawn.

Executive Session ended and President Wynn called the Austin Housing Finance Corporation back to order at p.m.

The meeting was adjourned without objection at p.m.

Due to the item being withdrawn the minutes were not approved by the Austin Housing Finance Corporation board members.