



## AGENDA

### AHFC BOARD OF DIRECTORS

Will Wynn, President  
Lee Leffingwell, Director  
Mike Martinez, Director  
Brewster McCracken, Director  
Sheryl Cole, Director  
Randi Shade, Director  
Laura Morrison, Director

Marc A. Ott, General Manager  
Margaret Shaw, Treasurer  
Shirley Gentry, Secretary  
David Allan Smith, General Counsel

AUSTIN CITY CLERK  
POSTING: DATE/TIME

2008 AUG 1 PM 2 21

## NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3:00 p.m. on Thursday, August 7, 2008  
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, 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 July 24, 2008 Board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution authorizing the negotiation and execution of the assumption of Regulatory Agreement and consent to transfer ownership of Stony Creek Apartments and Princeton Apartments from SAN ANTONIO ALTERNATIVE HOUSING NO. 4, an affiliate of San Antonio Alternative Housing Corporation, to M3 MULTIFAMILY, LLC or an affiliate entity
3. Approve the award and execution of five construction services contracts for services to be provided under the Austin Housing Finance Corporation's Architectural Barrier Removal Programs with. ON CALL MANAGEMENT SERVICES, INC., Austin, Texas, JAMES GATZMEYER, Austin, Texas, INTERSTATE FINISH SYSTEMS, Austin, Texas, PIATRA, INC , Austin, Texas and ASHRAF & FAROOQ ASSOCIATES, Austin, Texas, for a total combined amount not to exceed \$1,300,000, with four 12-month extension periods for each contract for a total combined amount not to exceed \$1,300,000 for each extension period.

Adjourn