

R E V I S E D
NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 p.m. on Thursday, September 25, 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 August 28, 2008 Board meeting of the Austin Housing Finance Corporation
- 2 Approve the minutes of the September 8, 2008 Board meeting of the Austin Housing Finance Corporation
- 3 Authorize the Treasurer to negotiate and execute a one-year service agreement with the City of Austin to manage and operate various city housing programs on the City's behalf during Fiscal Year 2008-2009 funded by the City's federal Housing and Urban Development funds and local housing funds in an amount not to exceed \$8,508,140
- 4 Authorize the Treasurer to negotiate and execute a one-year service agreement with the City of Austin to manage and operate various City housing programs on the City's behalf during Fiscal Year 2008-2009 funded with proceeds from the City's General Obligation Bonds in an amount not to exceed \$10,500,000

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.

2008 SEP 19 PM 5 32

POSTING: DATE/TIME
AUSTIN CITY CLERK