



**RBA
CITY OF AUSTIN
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO 1
AGENDA DATE: 11/20/2008
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SUBJECT: Approve the minutes of the November, 6, 2008 Board meeting of the Austin Housing Finance Corporation

AMOUNT & SOURCE OF FUNDING. N/A

FISCAL NOTE. A fiscal note is not required

**REQUESTING
DEPARTMENT:** Austin Housing Finance Corporation **DIRECTOR'S
AUTHORIZATION:** ____

FOR MORE INFORMATION CONTACT: Margaret Shaw, Austin Housing Finance Corporation, 974-3108

PRIOR BOARD ACTION

PRIOR COUNCIL ACTION:

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, NOVEMBER 6, 2008

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, November 6, 2008, 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 4:52 p.m.

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Board Member Shade's motion, Board Member Morrison's second on a 6-0 vote. Council Member Leffingwell was off the dais.