

NOTICE OF MEETING

The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 p.m. on Thursday, December 11, 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, 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 November 20, 2008 Board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution appointing Brooke Boston as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation for a term to expire on December 11, 2012, replacing Diana Domeracki.
3. Authorize the negotiation and execution of a loan to AUSTIN NEIGHBORHOOD ALLIANCE FOR HABITAT, INC., an affiliate of AUSTIN HABITAT FOR HUMANITY, INC., to increase the funding authorized by Motion No. 20070405-AHFC002 by \$45,130 for a total amount not to exceed \$959,600 under the Acquisition and Development Program, for infrastructure development at the Devonshire Village Subdivision and the construction and sale of 43 single-family homes for low- to moderate-income buyers.
4. Authorize the negotiation and execution of a one-year contract with Salvation Army, Austin Texas, to fund and administer security deposits and rental subsidies for the Tenant Based Rental Assistance program to provide housing opportunities to homeless families in an amount not to exceed \$55,000 with two additional one-year extension options in an amount not to exceed \$55,000 per extension, for a total contract amount not to exceed \$165,000.

2008 DEC 5 PM 3 20

Adjourn

AUSTIN CITY CLERK
POSTING: DATE/TIME

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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 intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 sesión del Consejo.