

## NOTICE OF MEETING

The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3:00 p.m. on Thursday, March 11, 2010,  
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 January 14, 2010 Board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution appointing Elizabeth Spencer as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and AHFC Village on Little Texas Non-Profit Corporation for concurrent terms expiring on February 28, 2013, replacing Diana Domeracki.
3. Approve a resolution reappointing David A. Smith as General Counsel and Shirley A. Gentry as Secretary of the Corporation with terms expiring on March 11, 2013.

Adjourn

AUSTIN CITY CLERK  
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Reasonable modifications and equal access to communications will be provided upon request.*

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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.