



AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:
Lee Leffingwell, President
Mike Martinez, Vice President
Chris Riley, Director
Randi Shade, Director
Laura Morrison, Director
Bill Spelman, Director
Sheryl Cole, Director
Marc A. Ott, General Manager
Shirley Gentry, Secretary
Margaret Shaw, Treasurer
David Allan Smith, General Counsel

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, APRIL 8, 2010

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, April 8, 2010, 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 Leffingwell called the meeting to order at 3:43 p.m.

The following items were acted on by one motion. No separate action occurred on any of the items.

1. Approve the minutes of the March 11, 2010 Board meeting of the Austin Housing Finance Corporation.
The minutes for the Austin Housing Finance Corporation meeting of March 11, 2010 were approved on Board Member Spelman's motion, Board Member Riley's second on a 5-0 vote. Council Members Cole and Morrison were off the dais.
2. Approve a resolution supporting and authorizing the application to receive up to \$250,000 in funding from the Texas Department of Housing and Community Affairs 2010 – 2011 HomeFree Barrier Removal and Rehabilitation Program to make Austin homes more accessible to low-income persons with disabilities.
Resolution No. 20100408-AHFC002 was approved on Board Member Spelman's motion, Board Member Riley's second on a 5-0 vote. Council Members Cole and Morrison were off the dais.

President Leffingwell adjourned the meeting at 3:45 p.m. without objection.

The minutes for the regular meeting of April 8, 2010 were approved on this the 27th day of May 2010 on Board Member Morrison's motion, Board Member Cole's second on a 6-0 vote. Board Member Spelman was off the dais.