

NOTICE OF MEETING


The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 p.m. on Thursday, July 29, 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 May 27, 2010 Board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution appointing officers to the Austin Housing Finance Corporation, and directors to the Board of Directors of the AHFC subsidiaries Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, the AHFC Village on Little Texas Non-Profit Corporation, all with terms to expire on July 28, 2013.
3. Rescind prior approval to negotiate and execute a loan to KAPLAN ACQUISITIONS, L.L.C., or its affiliate, under the Rental Housing Development Assistance program in an amount not to exceed \$1,170,737 in General Obligation Bond funding designated for a proposed multi-family development at 501 East Oltorf Street.

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 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.

AUSTIN CITY CLERK
POSTING: DATE/TIME

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