

<b>Recommendation for Board Action</b>				
Austin Housing Finance Corporation	Item ID	12142	Agenda Number	1.
Meeting Date:	2/9/2012		Department:	Neighborhood and Community Development
Subject				
Approve the minutes of the December 8, 2011 Board meeting of the Austin Housing Finance Corporation.				
Amount and Source of Funding				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:				
For More Information:	Contact Elizabeth A. Spencer, Treasurer, Austin Housing Finance Corporation, 974-3182.			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p style="text-align: center;"><b>BOARD OF DIRECTORS MEETING</b></p> <p style="text-align: center;"><b>AUSTIN HOUSING FINANCE CORPORATION</b></p> <p style="text-align: center;"><b>THURSDAY, DECEMBER 8, 2011</b></p> <p>The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, December 8, 2011, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.</p>				

President Leffingwell called the meeting to order at 4:27 p.m.

**CONSENT AGENDA**

The following items were acted on in a combined motion.

1. Approve the minutes of the September 22, 2011 Board meeting of the Austin Housing Finance Corporation.  
**The minutes for the Austin Housing Finance Corporation meeting of September 22, 2011 were approved on Vice President Cole's motion, Board Member Spelman's second on a 7-0 vote.**
2. Approve a resolution amending the Fiscal Year 2011-2012 Austin Housing Finance Corporation Budget, Resolution No. 20110912-AHFC001 to increase revenues and appropriations in the Assistance Budget by \$361,037 and authorize repayment to the U.S. Department of Housing and Urban Development in the amount of \$361,036.85 for the acquisition of properties at the following addresses: 0, 1202 and 1204 Henninger Street; and 1127 and 1129 Tillery Street.  
**Resolution No. 20111208-AHFC002 was approved on Vice President Cole's motion, Board Member Spelman's second on a 7-0 vote.**

President Leffingwell adjourned the meeting at 4:28 p.m. without objection.