

Recommendation for Board Action					
Austin Housing Finance Corporation		Item ID	23201	Agenda Number	1.
Meeting Date:	4/11/2013		Department:	Neighborhood and Community Development	
Subject					
Approve the minutes of the January 17, 2013 Board meeting of the Austin Housing Finance Corporation.					
Amount and Source of Funding					
Fiscal Note					
There is no unanticipated fiscal impact. 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					

BOARD OF DIRECTORS MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JANUARY 17, 2013

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, January 17, 2013, 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.

Vice President Cole called the meeting to order at 3:07 p.m.

CONSENT AGENDA

The following items were acted on in a combined motion.

1. Approve the minutes of the December 6, 2012 Board meeting of the Austin Housing Finance Corporation.
The minutes for the Austin Housing Finance Corporation meeting of December 6, 2012 were approved on Board Member Morrison's motion, Board Member Spelman's second on a 5-0 vote. Board Member Tovo was off the dais. President Leffingwell was absent.
2. Approve a resolution authorizing the termination of a restrictive covenant, to remove federal affordable housing restrictions for the properties located at 1320, 1322 and 1328 East 12th Street.
Resolution No. 20130117-AHFC002 was approved on Board Member Morrison's motion, Board Member Spelman's second on a 5-0 vote. Board Member Tovo was off the dais. President Leffingwell was absent.
3. Approve a resolution appointing Jannette Goodall as Secretary of the Austin Housing Finance Corporation, effective January 27, 2013 and ending on January 26, 2016.
Resolution No. 20130117-AHFC003 was approved on Board Member Morrison's motion, Board Member Spelman's second on a 5-0 vote. Board Member Tovo was off the dais. President Leffingwell was absent.

Vice President Cole adjourned the meeting at 3:08 p.m. without objection.