



NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 10:15 AM on Wednesday, September 11, 2013,
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.

Consent

CANCELLED

1. Approve the minutes of the August 8, 2013 board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution adopting the Fiscal Year 2013-2014 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$9,426,028, and the Housing Assistance Fund Budget in the amount of \$1,029,555 for a total budget of \$10,455,583; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2013-2014; and establishing administrative approval limits for the general manager.

Adjourn