



AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:
Lee Leffingwell, President
Sheryl Cole, Vice President
Chris Riley, Director
Mike Martinez, Director
Kathie Tovo, Director
Laura Morrison, Director
Bill Spelman, Director
Marc A. Ott, General Manager
Jannette Goodall, Secretary
Elizabeth A. Spencer, Treasurer
Karen Kennard, General Counsel

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, NOVEMBER 21, 2013

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, November 21, 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.

President Leffingwell called the meeting to order on Thursday, November 21, 2013 at 4:55 p.m.

CONSENT AGENDA

The following items were acted on in a combined motion.

- AHFC1. Approve the minutes of the September 26, 2013 board meeting of the Austin Housing Finance Corporation.
The minutes for the Austin Housing Finance Corporation meeting of September 26 were approved on Board Member Martinez' motion, Board Member Spelman's second on a 7-0 vote.
- AHFC2. Authorize the negotiation and execution of Amendment #1 to the Fiscal Year 2013-2014 Service Agreement with the Neighborhood Housing and Community Development Office to fund rehabilitation and relocation of homes in the Rainey Street District in the amount not to exceed \$500,000.
The motion authorizing the negotiation and execution of amendment number one to the Fiscal Year 2013-2014 Service Agreement was approved on Board Member Martinez' motion, Board Member Spelman's second on a 7-0 vote.

President Leffingwell adjourned the meeting at 4:57 p.m. without objection.

The minutes were approved on this the 21st day of November, 2013 on Board Member Martinez' motion, Board Member Spelman's second on a 7-0 vote.