AUSTIN HOUSING FINANCE CORPORATION

NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 PM on Thursday, April 10, 2014,
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

1. Approve the minutes of the January 23, 2014 and February 13, 2014 Board meetings of the Austin Housing Finance Corporation.

2. Approve the negotiation and execution of a loan to the University of Texas Inter-Cooperative Council, Inc. in an amount not to exceed $628,089 to assist with the development of a low-cost, cooperatively managed housing facility for post-secondary students, located at 915 West 22nd Street in the University Neighborhood Overlay District.

3. Authorize negotiation and execution of a contract with MEALS ON WHEELS AND MORE, INC. for the repair of 45 single family units eligible through the GO Repair! Program for an estimated amount of $800,000 with the option of increasing the contract by $368,000 for a total contract not to exceed $1,168,000 for the repair of additional units.

4. Authorize negotiation and execution of a contract with AUSTIN HABITAT FOR HUMANITY, INC. for the repair of 23 single family units eligible through the GO Repair! Program for an estimated amount of $400,000 with the option of increasing the contract by $368,000.00 for a total contract not to exceed $768,000

for the repair of additional units.

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.