

Recommendation for Board Action				
Austin Housing Finance Corporation	Item ID	40584	Agenda Number	1.
Meeting Date:	2/12/2015		Department:	Neighborhood and Community Development
Subject				
Approve a resolution appointing certain officers 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:	February 12, 2015 – The Austin City Council appointed the AHFC Board of Directors.			
For More Information:	Betsy Spencer, NHCD Director, 512-974-3182, David Potter, NHCD Program Manager, 512-974-3192.			
Boards and Commission Action:	August 2, 2012 – Resolution 20120802-AHFC002 reappointed Marc. A. Ott as AHFC General Manager for a term expiring June 20, 2015. January 17, 2013 – Resolution 20130117-AHFC003 appointed Jannette Goodall AHFC Board Secretary for a term expiring January 26, 2016. December 12, 2013 – Resolution 20131212-AHFC001 appointed Elizabeth A. Spencer as AHFC Treasurer for a term expiring January 14, 2017.			
MBE / WBE:				
Related Items:				
Additional Backup Information				
Pursuant to its by-laws, the Officers of the Corporation are appointed by the Austin Housing Finance Corporation (AHFC) Board of Directors. Upon approval, the AHFC Board will appoint: <ul style="list-style-type: none"> • Director Steve Adler as President of the AHFC Board of Directors for a term expiring January 6, 2019. • Director Kathie Tovo as Vice-President of the AHFC Board of Directors for a term expiring January 6, 2019. 				