



NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 PM on Thursday, October 15, 2015,
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 June 18, 2015, August 6, 2015, September 8, 2015, September 10, 2015, and October 1, 2015 Board meetings of the Austin Housing Finance Corporation.
2. Authorize negotiation and execution of an 11-month contract with Austin Area Urban League, Inc. to provide home repair services through the GO Repair! Program, with an option to extend up to 120 days, in an amount not to exceed \$300,000.
3. Authorize negotiation and execution of an 11-month contract with Austin Habitat for Humanity, Inc. to provide home repair services through the GO Repair! Program, with an option to extend up to 120 days, in an amount not to exceed \$388,000.
4. Authorize negotiation and execution of an 11-month contract with Interfaith Action of Central Texas to provide home repair services through the GO Repair! Program, with an option to extend up to 120 days, in an amount not to exceed \$384,930.

5. Authorize negotiation and execution of an 11-month contract with Meals on Wheels and More, Inc. to provide home repair services through the GO Repair! Program, with an option to extend up to 120 days, in an amount not to exceed \$1,026,450.
6. Set a public hearing to receive public comment regarding the issuance of up to \$25,000,000 dollars of multi-family housing revenue bonds to be issued by the Austin Housing Finance Corporation to finance the development of the Austin Colorado Creek Apartments by AUSTIN COLORADO CREEK APARTMENTS, LP, or an affiliated entity, for a proposed affordable multi-family development to be located within the northwest quadrant of the intersection of U.S. Highway 71 and State Highway 130. (Council District 2) (Suggested date and time: 3:00 p.m., Thursday, November 19, 2015, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701)
7. Approve an inducement resolution for private activity bond financing to be submitted to the Texas Bond Review Board for an allocation of up to \$25,000,000 in private activity volume cap multi-family non-recourse bonds for the development of the Austin Colorado Creek Apartments, by AUSTIN COLORADO CREEK APARTMENTS, LP, or an affiliated entity, for a proposed affordable multi-family development to be located within the northwest quadrant of the intersection of U.S. Highway 71 and State Highway 130. (Council District 2)

Adjourn



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A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than twenty-four 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 veinte y cuatro 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.