



NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 PM on Thursday, November 19, 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 October 15, 2015 Board meetings of the Austin Housing Finance Corporation.
2. Conduct a public hearing and receive public comment regarding the issuance of up to \$25 million 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)
3. Set a public hearing to receive public input on the issuance of up to \$8 million of private activity volume cap multi-family housing non-recourse bonds to finance the acquisition and rehabilitation of the Timbers Apartments, 1034 Clayton Lane, a 104-unit apartment complex to be owned and operated by Timbers Clayton 104 Apartments, L.P., an affiliate of the Cesar Chavez Foundation, Los Angeles, California. (Suggested date and time, December 17, 2015 at 3:00 p.m. at Austin City Hall, 301 West 2nd Street, Austin, TX.)

4. Approve a resolution approving the Amended and Restated By-Laws of the AHFC Aldrich 51 Non-Profit Corporation, a Texas non-profit corporation and instrumentality of the Austin Housing Finance Corporation.
5. Approve a resolution approving the Amended and Restated By-Laws of the AHFC 1034 Clayton Lane Non-Profit Corporation, a Texas non-profit corporation and instrumentality of the Austin Housing Finance Corporation.

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.