



## NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3:00 PM on Thursday, September 01, 2016,  
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 August 04, 2016, Board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution appointing Rosie Truelove as Treasurer of the Austin Housing Finance Corporation.
3. Conduct a public hearing regarding the issuance of up to \$20,000,000 dollars of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to provide financing for a proposed affordable senior housing development by Villages at Fiskville, LP, or an affiliated entity, located at 10017 Middle Fiskville Road. (Council District 4)
4. Approve a resolution appointing Rosie Truelove as a Director to the Board of Directors of the AHFC Aldrich 51 Non-Profit Corporation and the AHFC 1034 Clayton Lane Non-Profit Corporation.
5. Approve a resolution appointing Bert Lumbreras, Rosie Truelove, and Rebecca Giello as Directors of Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and the AHFC Village on Little Texas Non-Profit Corporation for terms expiring on July 31, 2019.

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.*

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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.