

Recommendation for Board Action				
Austin Housing Finance Corporation	Item ID	65969	Agenda Number	1.
Meeting Date:	12/8/2016		Department:	Neighborhood and Community Development
Subject				
Approve the minutes of the December 01, 2016 Board meeting of the Austin Housing Finance Corporation.				
Amount and Source of Funding				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:				
For More Information:	Tu Ta, Administrative Senior, 512-974-3173.			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, December 1, 2016

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, December 1, 2016, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

Vice President Tovo called the meeting to order at 3:38 p.m. President Adler, Director Renteria and Troxclair were absent.

CONSENT AGENDA

- AHFC1. Approve the minutes of the November 3, 2016 Board meeting of the Austin Housing Finance Corporation.
The motion approving the November 3, 2016 Board meeting of the Austin Housing Finance Corporation was approved on Director Pool's motion, Director Houston's second on a 6-0 vote. Directors Casar and Gallo were off the dais. President Adler, Directors Renteria and Troxclair were absent.
- AHFC2. Conduct a public hearing regarding the issuance of up to \$11,000,000 of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the development by Govalle Affordable Housing, L.P., an affiliate of the Cesar Chavez Foundation, for a proposed affordable housing development to be located near Shady Lane and Jain Lane within the thinkEAST Planned Unit Development. (Council District 3)
The public hearing was conducted and a motion to close the public hearing was approved on Director Pool's motion, Director Garza's second on a 7-0 vote. Director Gallo was off the dais. President Adler, Directors Renteria and Troxclair were absent.

Vice President Tovo adjourned the meeting at 3:41 p.m. without objection.