



NOTICE OF MEETING

The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 PM on Thursday, April 06, 2017,
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 February 09, 2017 and February 16, 2017 Board meetings of the Austin Housing Finance Corporation.
2. Authorize a \$300,000 increase in funding previously authorized by AHFC Motion No. 20140417-AHFC002 for the negotiation and execution of a loan agreement with the University of Texas Inter-Cooperative Council, Inc., for a total loan amount not to exceed \$928,089, that will assist with the development of a low-cost, cooperatively-managed housing facility for post-secondary students at 915 West 22nd Street in the University Neighborhood Overlay District. (District 9)

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.*

For assistance, please call 512-974-2210 or TTY users route through 711.

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.