Austin Housing Finance Corporation Meeting Transcript – 11/15/2018

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I'm going to recess city council and convene the Austin housing finance corporation. Today is November 15, 2018. We're in the city council chambers here at 301 west second street. The agenda has two items.

[11:13:09 AM]

>> There are three items. There's an addendum to the agenda. We've three items for consideration and I'm able to offer all of them on consent. The first approve the meeting minutes for April 26, may 10, may 24, August 30, September 11, September 30th, meetings of the Austin housing finance corporation. Item 2, appropriate companion action to the item on the full city council agenda. And item number 3 is to approve a resolution authorizing the issuance of Austin housing finance corporation multi-family housing revenue bonds and aggregate principal amount up to 13 million, approving related documents and substantially the form attached to the resolution, to provide financing for the development of the departments located at 3300 oak creek drive, authorizing specific named representatives of the Austin housing finance corporation to execute the documents representing to issuance of bonds and closing the transaction and approving related matters. >> Mayor Adler: Someone make a motion to approve the consent agenda. Mr. Renteria. A second by councilmember pool. Any discussion of the three items? Those in favor, please raise your hand. Those opposed? Unanimous on the dais, anywhere off. That concludes all our business so we're adjourning the corporation meeting here at 11:14.