



**RBA
AUSTIN HOUSING FINANCE CORPORATION
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO.: AHFC-3
AGENDA DATE: Thu 01/12/2006
PAGE: 1 of 1**

SUBJECT: Approve a resolution appointing two directors to the Board of Directors of the Villas on Sixth Non-Profit Corporation to fill unexpired terms.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Austin Housing Finance
DEPARTMENT: Corporation

DIRECTOR'S
AUTHORIZATION: Paul Hilgers

FOR MORE INFORMATION CONTACT: Paul Hilgers, Executive Director, Austin Housing Finance Corporation, 974-3108.

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

This action appoints Kelly Weiss as director of Villas on Sixth Non Profit Corporation to fill an unexpired term ending January 1, 2007, and appoint Martin Gonzalez as director to fill an unexpired term ending January 1, 2009 to carry out the functions of General Partner in the Villas on Sixth Housing Associates Limited partnership. In accordance with bylaws, the President and Board of Villas on Sixth Non Profit Corporation are appointed by the Austin Housing Finance Corporation Board.

Villas on Sixth Non Profit Corporation was created by AHFC to carry out the functions of General Partner in the Villas on Sixth Housing Associates Limited partnership, a partnership that secured 9% Low Income Housing Tax Credits to partially finance the construction of a mixed use development with retail and 160 units of family living on 6.41 acres of land in the 1900 block of East 6th Street. The Villas on Sixth meets all S.M.A.R.T. Housing™ requirements and will include 160 apartment home units, of which 136 will be reserved for families with yearly incomes not to exceed 50 percent of Austin's median family income (MFI), currently set at \$35,550 for a four-member family. The 136 units include 40 one-bedroom units measuring 736-750 square feet; 54 two-bedroom units measuring 901-915 square feet; and 42 three-bedroom units measuring 1,026-1,040 square feet. Proposed monthly rents range from \$437 for one-bedroom units up to \$772 for three-bedroom units. The other 24 units will be provided at market rate monthly rents ranging from \$600 for one-bedroom units up to \$835 for three-bedroom units. A minimum of 10 percent of all units will be accessible to persons with mobility disabilities and five percent will be accessible to persons with hearing and vision disabilities.

AHFC RESOLUTION NO. 20060112-

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN
HOUSING FINANCE CORPORATION:**

Section 1. The following people are appointed to the board of directors of the Villas on Sixth Non-Profit Corporation (Non-Profit Corporation), for individual terms expiring on the earlier of the date specified or the last day the individual is employed by the City of Austin:

<u>No.</u>	<u>Name</u>	<u>Term Expires</u>
1	Kelly Weiss	1 January 2007
2	Martin Gonzalez	1 January 2009

Section 2. This Resolution is effective immediately.

ADOPTED: _____, 2006 **ATTEST:** _____
Shirley A. Gentry
City Clerk



**Public Hearing
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 53
AGENDA DATE: Thu 01/12/2006
PAGE: 1 of 1

SUBJECT: Conduct a public hearing and approve an ordinance amending Section 2-1-202 of the City Code relating to Historic Landmark Commission meetings and procedures; and amending Section 25-2-358 of the City Code relating to notice of historic designations.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING Neighborhood Planning **DIRECTOR'S**
DEPARTMENT:and Zoning **AUTHORIZATION:** Greg Guernsey

FOR MORE INFORMATION CONTACT: Steve Sadowsky, 974-6454; Sylvia Arzola, 974-6448

PRIOR COUNCIL ACTION: Public hearing set on 12/1/05.

BOARD AND COMMISSION ACTION: Recommended by Planning Commission.

PURCHASING: N/A

MBE / WBE: N/A

The Neighborhood Planning and Zoning Department (NPZD) is initiating a code amendment to Section 2-1-292 of the City Code relating to Historic Landmark Commission meetings and procedures and Section 25-2-358 relating to notice of historic designations.

Section 2-1-292(D) currently requires that the minutes of each Historic Landmark Commission meeting be filed with the City Clerk. This amendment will delete Subsection D to provide that the minutes be filed with the historic preservation office at NPZD. This is in accordance with the Local Government Records Control Schedule which requires that the creating department be the custodian of the minutes.

Section 25-2-358 currently requires that the City Clerk file notice of historic designation with the appraisal district. This amendment will provide that the notice be filed by the historic preservation officer.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 2-1-292 OF THE CITY CODE RELATING TO HISTORIC LANDMARK COMMISSION MEETINGS AND PROCEDURES; AND AMENDING SECTION 25-2-358 OF THE CITY CODE RELATING TO NOTICE OF HISTORIC DESIGNATIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. Section 2-1-292 of the City Code is amended to delete Subsection (D) and reletter the remaining subsection accordingly.

PART 2. Section 25-2-358 of the City Code is amended to read:

§ 25-2-358 NOTICE OF DESIGNATION TO TAX APPRAISAL DISTRICT.

(A) The historic preservation officer [~~City Clerk~~] shall file with the county tax appraisal district a:

- (1) copy of an ordinance zoning property as a historic landmark or district; and
- (2) notice stating that council has granted the historic designation.

(B) The historic preservation officer [~~City Clerk~~] shall mail a copy of the notice described in Subsection (A)(2) to the notice owner by certified mail.

PART 3. This ordinance takes effect on _____, 2006.

PASSED AND APPROVED

_____, 2006 §
 §
 § _____
 Will Wynn
 Mayor

APPROVED: _____
 David Allan Smith
 City Attorney

ATTEST: _____
 Shirley A. Gentry
 City Clerk

