



AGENDA

AHFC BOARD OF DIRECTORS

Will Wynn, President
Betty Dunkerley, Vice President
Lee Leffingwell, Director
Mike Martinez, Director
Jennifer Kim, Director
Brewster McCracken, Director
Sheryl Cole, Director

Toby Hammett Futrell, General Manager
Paul Hilgers, Treasurer
Shirley Brown, Secretary
David Smith General Counsel

AUSTIN CITY CLERK
POSTING DATE/TIME

2006 DEC 1 PM 1 26

NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3.00 p m. on Thursday, December 7, 2006,
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, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, 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

- 1 Approve the minutes of the September 28, 2006 Board meeting of the Austin Housing Finance Corporation
- 2 Approve the negotiation and execution of a loan to COMMUNITY PARTNERSHIP FOR THE HOMELESS, INC , Austin, Texas, in compliance with applicable requirements and performance goals under the Rental Housing Development Assistance Program, in an amount not to exceed \$100,000 to assist in the acquisition of a minimum of two housing units, at locations to be determined, comprising six bedrooms to serve as transitional housing for very low-income homeless military veterans
- 3 Authorize an amendment to the Rental Housing Development Assistance Program Loan Agreement with the GUADALUPE NEIGHBORHOOD DEVELOPMENT CORPORATION in compliance with applicable federal regulations including Code of Federal Regulations Title 24 Section 85 40 performance goals, by increasing the loan amount by \$35,000 for a total loan amount not to exceed \$395,000 for the development of seven affordable housing units in the Guadalupe Neighborhood
- 4 Approve a resolution authorizing the negotiation and execution of the assumption of regulatory agreement and consent to transfer the ownership of Stassney Woods Apartments, a bond financed project, from Mid-America Apartments of Texas, L P to Mid-America Apartments, L P

Adjourn

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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 two 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 interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos 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 sesion del Consejo.