

NOTICE OF MEETING

The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 p.m. on Thursday, October 14, 2010,
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.

1. Approve the minutes of the August 26, 2010, September 13, 2010 and September 23, 2010 Board meetings of the Austin Housing Finance Corporation.
2. Authorize the negotiation and execution of contract amendments with AUSTIN AREA URBAN LEAGUE, Austin, Texas for \$240,000 for a total contract amount not to exceed \$490,000 and MEALS ON WHEELS AND MORE, INC., Austin, Texas for \$192,000 for a total contract amount not to exceed \$492,000 to provide continued services under the GO Repair! Program.
3. Approve a resolution authorizing Elizabeth A. Spencer, Acting Treasurer for the Austin Housing Finance Corporation, to sign all contracts concerning affordable housing programs with the Texas Department of Housing and Community Affairs on behalf of the Board of Directors and the General Manager.

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 intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 sesión del Consejo.