

Austin Housing Finance Corporation Meeting Transcript – 11/03/2016

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Now let's take a recess of the city council meeting to go into the meeting of the Austin housing and finance corporation. So I call to order the meeting

4:41:38 PM

of that corporation. Today is November 3. We are in the city council chamber. The time is 4:40. Please proceed.

>> Yes, hi, Rosie truelove, treasurer of the Austin housing finance corporation. There are four items for consideration by the board today. The first is a approval of the minutes from the September 1 board meeting. The second is approval of a resolution appointing Elaine hart as the general manager of the Austin housing finance corporation. The third is approximate of an inducement resolution for bond financing for a multi-family development located on shady lane within the east P.U.D. And the last is set a public hearing related to that same property and I offer all four items on consent.

>> Mayor Adler: Ms. Pool moves the four items on consent. Ms. Houston seconds them.

4:42:41 PM

Any discussion of the consent agenda? Those in favor of the consent agenda please raise your hand. Those opposed. It's unanimous on the dais with Mr. Zimmerman voting no. With the mayor pro tem and Ms. Troxclair off the dais. That concludes our business.

>> Thank you.

>> Mayor Adler: The meeting is over. Adjourn that meeting.