



City of Austin

301 W. Second Street
Austin, TX

Agenda

Austin Housing Finance Corporation

Steve Adler
Kathie Tovo
Ora Houston
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Leslie Pool
Ellen Troxclair
Alison Alter

Thursday, December 7, 2017

10:30 AM

Austin City Hall

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.

Consent

1. Approve the meeting minutes of the September 28, 2017 Board meeting of the Austin Housing Finance Corporation.
2. Approve an inducement resolution for private activity bond financing to be submitted to the Texas Bond Review Board for an allocation of up to \$13,000,000 in private activity volume cap multi-family non-recourse bonds, by Govalle Affordable Housing, L.P., or an affiliated entity, for a proposed affordable multi-family development located on Shady Lane within the thinkEAST Planned Unit Development.

District(s): District 3

3. Approve a resolution authorizing the issuance of Austin Housing Finance Corporation Multi-family Housing Revenue Bonds, in an aggregate principal amount not to exceed \$11,500,000; approving related documents, in substantially the form attached to the resolution, to provide financing for the development of the Housing First Oak Springs Project, located at 3000 Oak Springs Drive; and authorizing specific named representatives of the Austin Housing Finance Corporation to execute the documents relating to issuance of the bonds and closing of the transaction.

District(s): District 1

Adjourn