

PUBLIC NOTICE OF A MEETING

**AUSTIN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
TO BE HELD AT HACA Central Office
1124 S. IH-35 Austin, TX 78704
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:15 p.m. on Thursday, June 16, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Approval of a Consent Agenda for the May 19 , 2011 Minutes:**
 - Approval of the May 19, 2011 Board Meeting Minutes**
- 3. Recess into Executive Session Pursuant to**
 - a.) §551.072, Texas Gov't Code, deliberation about the purchase, exchange, lease or value of real property**
- 4. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session to include purchase, exchange and/or lease of real property**
- 5. Discussion, Consideration and Possible Action of Resolution No.49: Approval of the Purchase of St. John's Village Apartments in Austin, TX** *(Presenter: Ron Kowal)*
- 6. Discussion, Consideration and Possible Action of Resolution No. Resolution No. 50: Approval of the Formation of a Limited Liability Corporation for the purpose of pursuing general partnership interest at the St. John's Village Apartments** *(Presenter: Ron Kowal)*
- 7. Adjournment**

The Austin Affordable Housing Corporation, a nonprofit subsidiary of the Housing Authority of the City of Austin, is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Austin Affordable Housing Corporation Board of Directors reserves the right to discuss and consider items out of order on the agenda on an as needed basis.