

## **PUBLIC NOTICE OF A MEETING**

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

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

- 1. Call to Order and Roll Call**
- 2. Approval of a Consent Agenda for the July 21 , 2011 Minutes:**
  - **Approval of the July 21, 2011 Board Meeting Minutes**
- 3. Discussion, Consideration and Possible Action of Resolution No. 53: Approval to Refinance Sweet Water Apartments**  
*(Presenter: Ron Kowal)*
- 4. 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.