

PUBLIC NOTICE OF A MEETING

**AUSTIN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
TO BE HELD AT HACA's SANTA RITA COURTS
2341 CORTA STREET AUSTIN, TX 78702
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:30 p.m. on Thursday, July 19, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Recess into Executive Session Pursuant to**
 - a.) §551.072, Texas Gov't Code, deliberation about the purchase, exchange, lease or value of real property**
- 3. 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**
- 4. Discussion, Consideration and Possible Action of Resolution No. 56: Authorizing the President/CEO to enter into negotiations and develop a Memorandum of Understanding on the terms for a Co-Developer Agreement between the Housing Authority of the City of Austin and LDG Development.**
(Presenter: Ron Kowal)
- 5. Discussion, Consideration and Possible Action of Resolution No. 57: Approval of the Purchase Homes from Frameworks for Placement in Equity CLT** *(Presenter: Ron Kowal)*
- 6. 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.

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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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SCOTTR: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS