

## **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 12:10 p.m. on Wednesday, September 26, 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**
  - b.) § 551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee**
- 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 Approval of the Minutes from the July 19, 2012 meeting**
- 5. Discussion, Consideration and Possible Action of Resolution No. 58: Approval of the Award of Contract for Legal Services regarding Affordable Housing Development, Acquisition, Tax Exempt Bonds and Tax Credits**  
*(Presenters: Nora Morales/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.