

2nd REVISED PUBLIC NOTICE OF A MEETING

**AUSTIN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
TO BE HELD AT HACA's Thurmond Heights Apartments
8426 Goldfinch Court
Austin, TX 78758
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:15 p.m. on Wednesday, October 24, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Discussion, Consideration and Approval of the Minutes from the September 26, 2012 meeting**
- 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. 59: Approval of a Memorandum of Understanding between Austin Affordable Housing Corporation and LDG Development for the development of a 31 acre tract of land located on Ben White Boulevard**
(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.