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## 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)

\*Please note this agenda has been revised to reflect the meeting date from October 18, 2012 to October 24, 2012.

Commencing at 12:15 p.m. on Thursday, October 18, 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. 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)
- 4. Adjournment

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> Dana DeBeauveir unty Clork, Travis County, Texas

Deputy

J. VAN HOOSER

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Oct 15, 2012 03:39 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS

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.