

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF DIRECTORS
FIRST BOARD MEETING
OF THE AUSTIN AFFORDABLE PUBLIC FACILITY CORPORATION
TO BE HELD AT THE
HOUSING AUTHORITY OF THE CITY OF AUSTIN
Central Office
1124 S. IH-35
Austin, TX 78704
(477-4488)**

Commencing at 10:00 a.m. on Wednesday, November 7, 2012, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Discussion, Consideration and Possible Action of Resolution No. 1: Approval of the Bylaws of the Austin Affordable Public Facility Corporation**
- 3. Election of Officers**
- 4. Consideration and Adoption of Organizational Minutes**
- 5. Discussion, Consideration and Possible Action of Resolution No. 2: Consideration and possible adoption of inducement resolution for Ben White senior phase**
- 6. Discussion, Consideration and Possible Action of Resolution No. 3: Consideration and possible adoption of inducement resolution for Ben White family phase**
- 7. Adjournment**

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 Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.