

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE AUSTIN AFFORDABLE HOUSING CORPORATION**

**TO BE HELD AT
HACA Central Office
1124 S. IH-35
Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, SEPTEMBER 19, 2013, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Charles Bailey, Chairman

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

ITEM 1: APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

- a) Presentation, Discussion, and Possible Action regarding the Approval of Board Minutes Summary for Board Meeting held on August 22, 2013.

Ron Kowal
Vice President Housing
Dev./Asset Management

ACTION ITEMS

ITEM 2:

- a) Conduct Organizational meeting of AAHC LEXINGTON HILLS, LLC. of which the Austin Affordable Housing Corporation is the sole member
- b) Presentation, Discussion, and Possible Action of Resolution No. 2332, the (1) Minutes of the Organizational Meeting of AAHC LEXINGTON HILLS, LLC; and (2) Company Agreement of AAHC LEXINGTON HILLS, LLC.
- c) Presentation, Discussion, and Possible Action of Resolution No. 2332, Authorization to purchase property and Execute loan and closing documents for Lexington Hills.
- d) Presentation, Discussion, and Possible Action of Resolution No. 2333, the Election of Officers of the Austin Affordable Housing Corporation.

Ron Kowal
Vice President Housing
Dev./Asset Management

Charles Bailey
Chairman

REPORTS

Update on AAHC Activities

EXECUTIVE SESSION

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, deliberation about the purchase, exchange, lease or value of real property;
- c. §551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Charles Bailey
Chairman

OPEN SESSION

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

ADJOURNMENT

*The Austin Affordable Housing Corporation reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Austin Affordable Housing Corporation, a subsidiary of the Housing Authority of the City of Austin, is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call 512.477.4488 ext. 2112 for information.