

<b>Recommendation for Board Action</b>				
Austin Housing Finance Corporation	Item ID	29836	Agenda Number	1.
Meeting Date:	1/23/2014		Department:	Neighborhood and Community Development
Subject				
Approve the minutes of the December 12, 2013 Board meeting of the Austin Housing Finance Corporation.				
Amount and Source of Funding				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:				
For More Information:	Contact Elizabeth A. Spencer, Treasurer, Austin Housing Finance Corporation, 512-974-3182; or Cindy Lott, Executive Assistant, 974-1049.			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<b>AUSTIN HOUSING FINANCE CORPORATION</b>  <b>MEETING MINUTES</b>  <b>THURSDAY, DECEMBER 12, 2013</b>  <b>The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, December 12, 2012, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following was the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.</b>  <b>President Leffingwell called the meeting to order at 3:08 p.m.</b>				

## **CONSENT AGENDA**

**The following items were acted on in a combined motion.**

AHFC1. Approve a resolution re-appointing Elizabeth A. Spencer to the position of Treasurer of the Austin Housing Finance Corporation.

**Resolution No. 20131212-AHFC001 was approved on Board Member Spelman's motion, Board Member Martinez' second on a 7-0 vote.**

**President Leffingwell adjourned the meeting at 3:09 p.m. without objection.**