



## **NOTICE OF MEETING**

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3:00 PM on Thursday, May 22, 2014,  
in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas**

## **AGENDA**

*The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.*

### **Consent**

1. Approve the minutes of the March 6, 2014 and April 17, 2014 Board meetings of the Austin Housing Finance Corporation.
2. Authorize negotiation and execution of an amendment to the existing loan agreement with Foundation Communities, approved on August 8, 2013, to increase the loan amount by \$1,000,000 to assist with the construction of new affordable multi-family rental housing to be known as the Homestead Oaks Apartments, located at 3226 West Slaughter Lane, for a total loan amount not to exceed \$3,250,000.

Adjourn



*The City of Austin is committed to compliance with the Americans with Disabilities Act.  
Reasonable modifications and equal access to communications will be provided upon request.*

*For assistance please call 974-3256 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.