



NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 10:45 AM on Tuesday, September 09, 2014,
in the Town Lake Center
721 Barton Springs Road, Assembly Room, Austin, TX 78704**

AGENDA

The Board of Directors may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

1. Approve a resolution adopting the Fiscal Year 2014-2015 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$6,327,141 and the Housing Assistance Fund Budget in the amount of \$350,000 for a total budget of \$6,677,141; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2014-2015; and establishing administrative approval limits for the general manager.
2. Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2014-2015 in the amount of \$10,000,000 from Affordable Housing Bonds to be spent in accordance with the Affordable Housing Bond Program Guidelines.

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.