



## NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3:00 PM on Thursday, December 11, 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 November 6, 2014 Board meeting of the Austin Housing Finance Corporation.
2. Authorize negotiation and execution of an agreement between the Austin Housing Finance Corporation and AUSTIN TRAVIS COUNTY INTEGRAL CARE related to a proposal to design, build, operate, and maintain Housing First Permanent Supportive Housing at 3000 Oak Springs Drive in an amount not to exceed \$3,000,000.
3. Conduct a public hearing and receive public comment regarding the issuance of up to \$8 million dollars of Austin Housing Finance Corporation Multi-family Housing Revenue Bonds to finance the acquisition and rehabilitation of the TIMBERS APARTMENTS, 1034 Clayton Lane, an affordable multi-family development to be owned and operated by TIMBERS CLAYTON 104 APARTMENTS, L.P., a single-purpose Limited Partnership affiliated with the Cesar Chavez Foundation, Los Angeles California.
4. Approve an inducement resolution for private activity bond financing to be submitted to the TEXAS BOND REVIEW BOARD for an allocation of up to \$8

million in private activity volume cap multi-family non-recourse bonds for the acquisition and rehabilitation of the TIMBERS APARTMENTS, 1034 Clayton Lane, by the bond financing applicant, Timbers Clayton 104 Apartments, L.P., San Antonio, Texas, or its affiliate.

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.