

## Austin Housing Finance Corporation Meeting Transcript – 12/11/2014

>> Mayor Leffingwell: Now we will recess this meeting of the Austin City Council, call to order the meeting of the Austin Housing Finance Corporation.

Do we have a consent agenda?

>> Yes, sir.

Betsy spencer, Director of Treasurer of the Austin Housing Finance Corporation.

We do have four items.

I offer them on consent.

One is a public hearing.

I believe several people spoke up, all in favor, but they have agreed to not speak. So I offer all items on consent.

>> Cole: Move approval, Mayor.

>> Mayor leffingwell: items 1 through 4, that would be the consent agenda.

Before we take a motion, we do have one person signed up to speak on the consent agenda, and that would be Alfredo Esmachnich.

You don't wish to speak?

Okay.

On either item.

I'll entertain a motion to approve the consent agenda.

>> Cole: so move.

>> Mayor Leffingwell: Councilmember Cole so moves.

Seconded by Councilmember Morrison.

All in favor?

Opposed say no?

Passes on a vote of five to zero with councilmember martinez and spelman off the dais.

That concludes the meeting of the Austin Housing Finance Corporation.

Without objection that meeting is adjourned and we'll call to order a meeting of the Austin Industrial Development Corporation.