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|   |   |       |               |  |
| <b>Recommendation for Board Action</b>  |   |       |               |  |
| Austin Housing Finance Corporation  | Item ID                                     | 63790 | Agenda Number | 1.                                     |
| Meeting Date:   | 11/3/2016                                   |       | Department:   | Neighborhood and Community Development |
| Subject   |   |       |               |  |
| Approve the minutes of the September 1, 2016 Board meetings 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:   | Tu Ta, Administrative Senior, 512-974-3173. |       |               |  |
| Boards and Commission Action:   |   |       |               |  |
| MBE / WBE:  |   |       |               |  |
| Related Items:  |   |       |               |  |
| Additional Backup Information   |   |       |               |  |
| <b>AUSTIN HOUSING FINANCE CORPORATION</b><br><br><b>THURSDAY, September 1, 2016</b><br><br>The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, September 1, 2016, in the Council Chambers of City Hall, 301 W. 2 <sup>nd</sup> Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.<br><br>President Adler called the meeting to order at 4:03 p.m. Director Troxclair was absent.<br><br><u><b>CONSENT AGENDA</b></u> |   |       |               |  |

- AHFC1. Approve the minutes of the August 04, 2016, Board meeting of the Austin Housing Finance Corporation.  
The motion to approve the minutes of the August 4, 2016 Board meetings of the Austin Housing Finance Corporation was approved on Director Renteria's motion, Director Pool's second on a 10-0 vote. Director Troxclair was absent.
- AHFC2. Approve a resolution appointing Rosie Truelove as Treasurer of the Austin Housing Finance Corporation.  
Resolution No. 20160901-AHFC002 was approved on Vice President Tovo's motion, Director Houston's second on a 10-0 vote. Director Troxclair was absent.
- AHFC3. Conduct a public hearing regarding the issuance of up to \$20,000,000 dollars of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to provide financing for a proposed affordable senior housing development by Villages at Fiskville, LP, or an affiliated entity, located at 10017 Middle Fiskville Road. (Council District 4)  
The public hearing was held and a motion to close the public hearing was approved on Vice President Tovo's motion, Director Renteria's second on a 10-0 vote. Director Troxclair was absent.
- AHFC4. Approve a resolution appointing Rosie Truelove as a Director to the Board of Directors of the AHFC Aldrich 51 Non-Profit Corporation and the AHFC 1034 Clayton Lane Non-Profit Corporation.  
Resolution No. 20160901-AHFC004 was approved on Director Pool's motion, Director Renteria's second on a 9-0 vote. Director Zimmerman abstained. Director Troxclair was absent.
- AHFC5. Approve a resolution appointing Bert Lumbreras, Rosie Truelove, and Rebecca Giello as Directors of Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and the AHFC Village on Little Texas Non-Profit Corporation for terms expiring on July 31, 2019.  
Resolution No. 20160901-AHFC005 was approved on Director Renteria's motion, Director Pool's second on a 9-0 vote. Director Zimmerman abstained. Director Troxclair was absent.

President Adler adjourned the meeting at 4:12 p.m. without objection.