

City of Austin

*301 W. Second Street
Austin, TX*



Agenda

Thursday, February 15, 2018

10:30 AM

Austin City Hall

Austin Housing Finance Corporation

Steve Adler

Kathie Tovo

Ora Houston

Delia Garza

Sabino "Pio" Renteria

Gregorio Casar

Ann Kitchen

Jimmy Flannigan

Leslie Pool

Ellen Troxclair

Alison Alter

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, FEBRUARY 15, 2018 AT 10:30 AM, AUSTIN CITY
HALL
301 W. SECOND STREET
AUSTIN, TX

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 meeting minutes of the November 9, 2017, December 7, 2017, and December 14, 2017 board meetings of the Austin Housing Finance Corporation.
2. Approve the negotiation and execution of a loan agreement with the Guadalupe Neighborhood Development Corporation, or an affiliated entity, in an amount not to exceed \$370,000 for the development of 4 homes to be sold to low- to moderate-income buyers in the Guadalupe-Saldaña Net-Zero Subdivision.

District(s): District 3

3. Authorize the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple approximately 208 acres and Colony Park Sustainable Community Initiative Planned Unit Development Phase I Right-of-Way, dedicated per plat recorded as Document No. 201500116 of the Official Public Records, Travis County, Texas, located off of Loyola Lane from the Austin Housing Finance Corporation to the City of Austin.

District(s): District 1

Adjourn



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