



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, MARCH 1, 2018 AT 10:30 AM, AUSTIN CITY  
HALL  
301 W. SECOND STREET  
AUSTIN, TX

Steve Adler  
Kathie Tovo  
Ora Houston  
Delia Garza  
Sabino "Pio" Renteria  
Gregorio Casar  
Ann Kitchen  
Jimmy Flannigan  
Leslie Pool  
Ellen Troxclair  
Alison Alter

## 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 a resolution authorizing the issuance of Austin Housing Finance Corporation Multi-family Housing Revenue Bonds, in an aggregate principal amount up to \$20,000,000; approving related documents, in substantially the form attached to the resolution, to provide financing for the development of The Nightingale located at 5900 Charles Merle Drive in the Goodnight Ranch Planned Unit Development, and authorizing specific named representatives of the Austin Housing Finance Corporation to execute the documents relating to issuance of the bonds and closing the transaction.

District(s): District 2

2. Approve a resolution appointing Spencer Cronk as General Manager of the Austin Housing Finance Corporation.

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 512-974-2210 or TTY users route through 711.*