

## THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON THURSDAY, OCTOBER 17, 2019 AT 10:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX

## **AGENDA**

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

## Consent

- 1. Approve the meeting minutes of the September 10, 2019 and September 19, 2019 board meetings of the Austin Housing Finance Corporation.
- 2. Approve an inducement resolution, which will be submitted to the Texas Bond Review Board, for private activity bond financing for an allocation of up to \$24,000,000 in private activity volume cap multi-family non-recourse bonds, by Vi Collina, LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as Vi Collina, located at or near 2401 E. Oltorf Street.

District(s): District 3

3. Approve an inducement resolution, which will be submitted to the Texas Bond Review Board, for private activity bond financing for an allocation of up to \$21,000,000 in private activity volume cap multi-family non-recourse bonds, by Diamond Forty-Two LLC, an affiliate of O-SDA Industries LLC and Saigebrook Development LLC, for a proposed affordable multi-family development to be known as Diamond Forty-Two, located at or near 5511-5519 Jackie Robinson Street.

District(s): District 1

4. Approve an inducement resolution, which will be submitted to the Texas Bond Review Board, for private activity bond financing for an allocation of up to \$20,000,000 in private activity volume cap multi-family non-recourse bonds, by FC Lakeline Mall Housing, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Lakeline Station Phase 2, located at or near 13653 Rutledge Spur.

District(s): District 6

Adjourn



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