



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, OCTOBER 31, 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 October 3, 2019 board meeting of the Austin Housing Finance Corporation.
2. Approve a resolution appointing J. Rodney Gonzales, Rosie Truelove and Rebecca Giello as Directors of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, Villas on Sixth Non-Profit Corporation, AHFC Village on Little Texas Non-Profit Corporation, AHFC Aldrich 51 Non-Profit Corporation, AHFC 1034 Clayton Lane Non-Profit Corporation, and AHFC Nightingale Non-Profit Corporation, in each case for a term ending October 31, 2022; and confirming J. Rodney Gonzales as President of each of the aforementioned Non-Profit Corporations.

District(s): District 1; District 2; District 3; District 9

Adjourn



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