

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

CANCELLED

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 1; District 2; District 3; District 9

Adjourn

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