



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, MARCH 12, 2020 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 a resolution authorizing the formation of AHFC Vi Collina Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving its Certificate of Formation, Articles of Incorporation, and Bylaws; appointing its Board of Directors and President; and authorizing AHFC Vi Collina Non-Profit Corporation to act as Managing Member of Vi Collina, LLC, which will own the Vi Collina Apartments.

District(s): District 3

2. Approve the meeting minutes of the February 20, 2020 board meeting of the Austin Housing Finance Corporation.

Adjourn



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