



## Recommendation for Action

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**File #:** 23-1309, **Agenda Item #:** 1.

3/9/2023

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### **Posting Language**

Approve the meeting minutes of the February 9, 2023, Board of Directors meeting of the Austin Housing Finance Corporation.

### **Lead Department**

Austin Housing Finance Corporation.

### **Fiscal Note**

This item has no fiscal impact.

### **For More Information:**

Rosie Truelove, Treasurer, Austin Housing Finance Corporation, (512) 974-3064; Karina Camara, Administrative Specialist, Housing and Planning Department, (512) 974-9370.

### **Additional Backup Information:**

See attachment for meeting minutes.