

# **City of Austin**

*301 W. Second Street  
Austin, TX*



## **Agenda**

**Thursday, April 20, 2023**

**10:30 AM**

**Austin Housing Finance Corporation Addendum**

THE AUSTIN HOUSING FINANCE CORPORATION ADDENDUM  
WILL MEET ON THURSDAY, APRIL 20, 2023 AT 10:30 AM,  
AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX AND SOME MEMBERS OF CITY  
COUNCIL MAY BE PARTICIPATING BY VIDEOCONFERENCE

**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**

10. Approve a resolution authorizing an amendment to the Certificate of Formation of AHFC Hyde Park Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation to include 4200 and 4208 Avenue A, Austin, Texas 78751 and delete 1037 East 44th Street, Austin, Texas 78751 as the properties to be owned by the limited partnership of which AHFC Hyde Park Non-Profit Corporation will act as the general partner or controlling member of the general partner; approving the forms of its Certificate of Amendment and Amended and Restated By-Laws; appointing its Board of Directors and President; and authorizing AHFC Hyde Park Non-Profit Corporation to act as general partner or controlling member of the general partner of the limited partnership that will own properties located at or near 4415 Avenue B, Austin, Texas 78751; 4100 Avenue A, Austin, Texas 78751; 609 East 45th Street, Austin, Texas 78751; 4209 Speedway, Austin, Texas 78751, and 4200 and 4208 Avenue A, Austin, Texas 78751.

**District(s):** District 7; District 9

**Adjourn**



*The City of Austin is committed to compliance with the Americans with Disabilities Act.*

*Reasonable modifications and equal access to communications will be provided upon request.*



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