



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

WEDNESDAY, SEPTEMBER 13, 2017

Board of Directors:
 Steve Adler, President
 Kathie Tovo, Vice President
 Ora Houston, Director
 Delia Garza, Director
 Sabino Renteria, Director
 Greg Casar, Director
 Ann Kitchen, Director
 Jimmy Flannigan, Director
 Leslie Pool, Director
 Ellen Troxclair, Director
 Alison Alter, Director
 Elaine Hart, General Manager
 Jannette Goodall, Secretary
 Rosie Truelove, Treasurer
 Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Wednesday, September 13, 2017, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 9:49 p.m.

CONSENT AGENDA

The following items were acted on in a combined motion.

- AHFC1. Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2017-2018 in the amount of \$8,500,000, beginning on October 1, 2017 and ending on September 30, 2018.
Resolution No. 20170913-AHFC001 was approved on Director Renteria's motion, Vice President Tovo's second on a 10-1 vote. Director Troxclair voted nay.
- AHFC2. Approve a resolution adopting the Fiscal Year 2017-2018 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$9,366,069; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2017-2018; and establishing administrative approval limits for the general manager.
This item was withdrawn per changes and corrections.
- AHFC3. Approve a resolution adopting the Fiscal Year 2017-2018 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$9,282,983 and the Housing Assistance Fund Budget in the amount of \$440,000 for a total budget of \$9,722,983; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2017-2018; and establishing administrative approval limits for the general manager.
Resolution No. 20170913-AHFC003 was approved on Director Renteria's motion, Vice President Tovo's second on a 10-1 vote. Director Troxclair voted nay.

President Adler adjourned the meeting at 9:52 p.m. without objection.