



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, MAY 10, 2018 AT 10:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

Steve Adler  
Kathie Tovo  
Ora Houston  
Delia Garza  
Sabino "Pio" Renteria  
Gregorio Casar  
Ann Kitchen  
Jimmy Flannigan  
Leslie Pool  
Ellen Troxclair  
Alison Alter

## **AGENDA**

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

### **Consent**

1. Approve the meeting minutes of the February 15, 2018 and March 1, 2018 board meetings of the Austin Housing Finance Corporation.
2. Approve a resolution amending the Fiscal Year 2017-2018 Austin Housing Finance Corporation Grant Operating Budget to increase the available funds by \$868,240.
3. Authorize negotiation and execution of an amendment (No. 1) to the 2017-2018 service agreement with the City of Austin to increase funding available in the Housing Trust Fund in the amount of \$868,240 for a total contract amount not to exceed \$18,651,223.
4. Authorize the negotiation and execution of a multi-term contract with the Ending Community Homelessness Coalition, Inc. to fund and administer the Low Barrier Permanent Supportive Housing Voucher Program, which provides housing subsidies to homeless families, in an amount not to exceed \$98,208; with one 12-month extension option in an amount not to exceed \$294,624; for a total contract amount not to exceed \$392,832.
5. Consent to the transfer of a regulatory and land use restriction agreement (dated April 1, 2000) to THF

Oaks on Lamar, LP, or an affiliated entity, for the property located at 8071 North Lamar Boulevard (currently known as Santa Maria Village).

District(s): District 4

6. Consent to the transfer of a regulatory and land use restriction agreement (dated May 1, 2000) to THF Riverside Townhomes, LP, or an affiliated entity, for the property located at 6118 Fairway Street (currently known as Fairway Village).

District(s): District 3

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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