



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON TUESDAY, SEPTEMBER 11, 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 may go into a closed session as permitted by the Texas Open Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

1. Approve a resolution adopting the Fiscal Year 2018-2019 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$14,873,323; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2018-2019; and establishing administrative approval limits for the general manager.
2. Approve a resolution adopting the Austin Housing Finance Corporation General Obligation Capital Improvement Budget for Fiscal Year 2018-2019 in the amount of \$2,000,000, beginning on October 1, 2018 and ending on September 30, 2019.

Adjourn



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