

Austin Housing Finance Corporation Meeting Transcript – 9/11/2018

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I'm going to call to order the Austin housing finance corporation meeting. It is 5:55 P.M. Here on September 11th. We are in the city council chambers here at 301 west second street. You want to take us through our agenda?

>> Yes. Good afternoon, my name is Rosie truelove, the director of the Austin housing finance corporation. There are two items on the agenda today related to Austin housing finance corporation's budget, beginning October 1st, 2018, and ending September 30th, 2019. Item number 1 is to approve a resolution adopting the corporation's grant operating budget in the amount of \$14,873,323. This item also authorizes program guidelines for the applicable housing programs funded and establishes administrative approval limits for the general manager. Item number 2 is to approve a resolution adopting the corporation's capital budget for fiscal year 2018-2019 in the amount of 2 million and I offer both of these items on consent.

>> Mayor Adler: Is there a motion to approve these items on consent? Mr. Renteria makes that motion. The mayor pro tem seconds. Any discussion? All those in favor raise your hand? Those opposed? Councilmember troxclair voting no. The others voting aye. It passes 10-1. Is that all of our business?

>> That's it.

>> Then we're recessing the Austin housing finance corporation meeting here at 5:56.