



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

TUESDAY, SEPTEMBER 11, 2018

Board of Directors:  
Steve Adler, President  
Kathie Tovo, Vice President  
Ora Pool, 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  
Spencer Cronk, 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 Tuesday, September 11, 2018, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> 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 5:55 p.m.

#### CONSENT AGENDA

AHFC1. 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.  
**Resolution No. 20180911-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 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.  
**Resolution No. 20180911-AHFC002 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 5:56 p.m. without objection.

The minutes were approved on this the 15<sup>th</sup> day of November 2018 on Director Renteria's motion, Director Pool's second on a 10-0 vote. Vice President Tovo was off the Dias.