



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, APRIL 11, 2019 AT 10:30 AM, AUSTIN CITY
HALL
301 W. SECOND STREET
AUSTIN, TX

Steve Adler
Delia Garza
Natasha Harper-Madison
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Leslie Pool
Paige Ellis
Kathie Tovo
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 repealing and replacing Resolution No. 20180911-AHFC-002 related to the Austin Housing Finance Corporation's General Obligation Capital Improvement Budget (Capital Budget) for Fiscal Year 2018-2019 in the amount of \$44,000,000.
2. Authorize negotiation and execution of Amendment No. 1 to the 2018-2019 Service Agreement with the City of Austin by increasing funding from the General Obligation Bond Fund in the amount of \$42,000,000 for a contract total amount not to exceed \$58,873,323.
3. Authorize negotiation and execution of contract amendments to increase the available funding by \$2,200,000 and to add an option to extend the 12-month contracts for 120 days with American Youthworks, Austin Area Urban League, Austin Habitat for Humanity, Inc., Easter Seals-Central Texas, Inc., Interfaith Action of Central Texas, Meals on Wheels and More, Inc., and Rebuilding Austin Together for repair of homes eligible through the General Obligation (G.O.) Repair! Program for a combined amount not to exceed \$4,200,000.

Adjourn



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