



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, APRIL 11, 2019

Board of Directors:
 Steve Adler, President
 Delia Garza, Vice President
 Natasha Harper-Madison, Director
 Sabino Renteria, Director
 Greg Casar, Director
 Ann Kitchen, Director
 Jimmy Flannigan, Director
 Leslie Pool, Director
 Paige Ellis, Director
 Kathie Tovo, 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 Thursday, April 11, 2019, in the Council Chambers of City Hall, 301 W. 2nd 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 11:05 a.m.

CONSENT AGENDA

- AHFC1. 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.
Resolution 20190411-AHFC1 was approved on Director Casar's motion, Director Ellis' second on an 11-0 vote.
- AHFC2. 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.
The motion authorizing the negotiation and execution of Amendment No. 1 to the 2018-2019 Service Agreement with the City of Austin was approved on Director Casar's motion, Director Ellis' second on an 11-0 vote.
- AHFC3. 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.
The motion authorizing the negotiation and execution of contract amendments 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! was approved on Director Casar's motion, Director Ellis' second on an 11-0 vote.

President Adler adjourned the meeting at 11:09 a.m. without objection.

The minutes were approved without objection on this the 23rd day of May 2019, on an 11-0 vote.