



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

TUESDAY, SEPTEMBER 10, 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 Tuesday, September 10, 2019, 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 4:11 p.m.

#### CONSENT AGENDA

AHFC1. Approve a resolution adopting the Austin Housing Finance Corporation General Obligation Capital Improvement Budget for Fiscal Year 2019-2020 in the amount of \$59,000,000; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2019-2020; and establishing administrative approval limits for the general manager

**Resolution No. 20190910-AHFC001 was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.**

AHFC2. Approve a resolution adopting the Fiscal Year 2019-2020 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$22,914,403 and the Housing Assistance Fund Budget in the amount of \$1,129,555 for a total budget of \$24,043,958; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2019-2020; and establishing administrative approval limits for the general manager.

**Resolution No. 20190910-AHFC002 was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.**

President Adler adjourned the meeting at 4:13 p.m. without objection.