



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, OCTOBER 3, 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, October 3, 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 10:53 a.m.

CONSENT AGENDA

- AHFC1. Authorize negotiation and execution of a contract with the Ending Community Homelessness Coalition, Inc. to fund and administer the Low Barrier Permanent Supportive Housing Voucher Program, which provides housing subsidies to homeless individuals, in an amount not to exceed \$950,000.
The motion authorizing negotiation and execution of a contract with the Ending Community Homelessness Coalition, Inc. was approved on consent on Director Ellis' motion, Director Tovo's second on a 10-0 vote. Director Harper-Madison was absent.

President Adler adjourned the meeting at 10:54 a.m. without objection.

The minutes were approved on this the 14th day of November 2019 on Director Casar's motion, Director Renteria's second on an 11-0 vote.