



Recommendation for Action

File #: 20-2097, **Agenda Item #:** 7.

5/21/2020

Posting Language

Approve a resolution amending the Procurement Policy to address emergency contracting authority.

Lead Department

Neighborhood Housing and Community Development.

Fiscal Note

This item has no fiscal impact

For More Information:

Rosie Truelove, Treasurer, Austin Housing Finance Corporation, 512-974-3064.

Council Committee, Boards and Commission Action:

December 5, 2019 - Austin Housing Finance Corporation Board approved a resolution adopting a new Procurement Policy for the Austin Housing Finance Corporation.

Additional Backup Information:

If approved, this resolution will amend the Procurement Policy adopted in December of 2019. Specifically, the amended provisions will grant emergency contract authority and require ratification by the Board as soon as practicable. The amended provisions of the Procurement Policy are attached as Exhibit "A" to this resolution.

Strategic Outcome(s):

Economic Opportunity and Affordability.