

Austin Housing Finance Corporation Meeting Transcript – 09/03/2020

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[11:22:31 AM]

And I am going to convene the Austin housing finance corporation here today on September 3rd, 2020. The time is 11:22 A.M. This meeting is happening by teleconferencing. We have a quorum of the directors present. Is staff here today to walk us through the consent agenda? >> Yes, we are. Mandy Austin housing finance a corporation. Two things on your agenda today, item no. 1 is to authorize the one service agreements between the city of Houston and the Austin housing finance corporation in an amount of \$75.6 million. Item no. 2 is to authorize the negotiation of a loan agreement with espero Austin at Rutland. You'll recall that this is a 171 unit permanent supportive

[11:23:31 AM]

housing proposed project at 1934 Rutland drive and it's a partnership between keritsa of Austin and the [indiscernible] Group. That is in the amount of \$2.5 million approximately. >> Mayor Adler: Thank you. Those are the two items on the agenda. Is there a motion to approve those items on consent? >> Council member pool has her hand up and council member Ellis have their hands up, mayor. >> Mayor Adler: Council member pool makes the motion and council member Ellis seconds. Any discussion on the consent agenda? Hearing none, let's go ahead and take a vote. Council member harper-madison, how do you vote? >> Harper-madison: Aye. >> Mayor Adler: Everyone else raise your hand. How does it look, mayor pro tem? >> Garza: I see everybody's hand up. >> Mayor Adler: All right, consent agenda is approved. Staff, thank you very much. Mandy. With that, the Austin housing

[11:24:32 AM]

finance corporation meeting is adjourned at 11:24.