



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, MAY 6, 2021 AT 10:30 AM, VIA
VIDEOCONFERENCE

Steve Adler
Natasha Harper-Madison
Vanessa Fuentes
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Mackenzie Kelly
Leslie Pool
Paige Ellis
Kathie Tovo
Alison Alter

AGENDA

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

1. Approve the minutes of the April 22, 2021 board meeting of the Austin Housing Finance Corporation.
2. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$40,000,000 in private activity volume cap multi-family non-recourse bonds to Austin Leased Housing Associates VI, Limited Partnership, or an affiliated entity, for a proposed affordable multi-family development to be known as Woodway Square, located at 1700 Teri Road, Austin, Texas 78744.

District(s): District 2

3. Approve a resolution amending the Fiscal Year 2020-2021 Austin Housing Finance Corporation Capital Budget (20200812-AHFC002) to increase the budget in the amount of \$1,100,000 for a total amended budget amount not to exceed \$63,100,000.
4. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin by increasing funding for the Housing Miscellaneous Project Fund in the amount of \$1,100,000 for a total contract amount not to exceed \$76,704,657.

Adjourn



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