



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, JULY 29, 2021

Board of Directors:
Steve Adler, President
Natasha Harper-Madison, Vice President
Vanessa Fuentes, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Mackenzie Kelly, 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, July 29, 2021 in the City 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 11:25 a.m.

President Adler recessed the meeting at 11:27 a.m. without objection.

President Adler called the meeting to order at 3:58 p.m.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the June 10, 2021 board meeting of the Austin Housing Finance Corporation.

The motion to approve the meeting minutes of the June 10, 2021 board meeting was approved on consent on Director Pool's motion, Director Ellis' second on a 10-0 vote. Director Kelly was off the dais.

AHFC2. Approve a resolution amending the Fiscal Year 2020-2021 Austin Housing Finance Corporation Grant Operating Budget (20200812-AHFC001) to increase the budget in the amount of \$500,000 for a total amended budget amount not to exceed \$14,104,657.

Resolution No. 20210729-AHFC002 was approved on consent on Director Pool's motion, Director Ellis' second on a 10-0 vote. Director Kelly was off the dais.

AHFC3. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin to increase available funds by \$500,000 for a total contract amount not to exceed \$77,204,657.

The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin was approved on consent on Director Pool's motion, Director Ellis' second on a 10-0 vote. Director Kelly was off the dais.

President Adler adjourned the meeting at 4:03 p.m. without objection. Director Kelly was off the dais.