



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION WEDNESDAY, AUGUST 11, 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 Wednesday, August 11, 2021, in the Council Chambers, City Hall, 301 W. Second Street, Austin, Texas, 78701. 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 **X:XX** p.m.

CONSENT AGENDA

AHFC1. Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2021-2022 in the amount of \$97,342,903; authorizing the development of program guidelines; and establishing administrative approval limits for the general manager.

Resolution No. 20210811-AHFC001 was approved on consent on Director XX's motion, Director XX's second on a X-X vote.

AHFC2. Approve a resolution adopting the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2021-2022 in the amount of \$8,396,231 and the Housing Assistance Fund Budget for Fiscal Year 2021-2022 in the amount of \$5,225,000 for a total budget of \$13,621,231; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2021-2022; authorizing the transfer of budget amounts under certain conditions; and establishing administrative approval limits for the general manager.

Resolution No. 20210811-AHFC002 was approved on consent on Director XX's motion, Director XX's second on a X-X vote.

President Adler adjourned the meeting at **X:XX** p.m. without objection.