

To: Austin Housing Finance Corporation Board of Directors

From: Rosie Truelove, Austin Housing Finance Corporation, Treasurer



Re: Withdrawn Items from 9/2/21 AHFC Board of Directors Agenda

Date: September 1, 2021

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The September 2, 2021, Austin Housing Finance Corporation (AHFC) Board of Directors Agenda posted an item requesting action to:

*8. Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Capital Budget (20210811-AHFC001) in the amount of \$2,250,000 for a total amended budget amount not to exceed \$99,592,903.*

Staff is requesting this item be withdrawn, based on legal advice, because amendments will not be made to the AHFC Capital Budget; rather, the amendment will be made to the AHFC Grant Operating Budget.

A request to amend the AHFC Grant Operating Budget is listed on the addendum, as Item #9 for the September 2, 2021, AHFC Board meeting.

Staff will also request withdrawal of Item #1 on the Addendum, as it was posted with the wrong item number and was subsequently corrected with the second addendum to the September 2, 2021, meeting.

*Board of Directors:* Steve Adler, President ♦ Natasha Harper-Madison, Vice President  
Vanessa Fuentes, Director ♦ Sabino Renteria, Director ♦ Gregorio Casar, Director ♦ Ann Kitchen, Director  
Mackenzie Kelly, Director ♦ Leslie Pool, Director ♦ Paige Ellis, Director ♦ Kathie Tovo, Director ♦ Alison Alter, Director  
Spencer Cronk, General Manager ♦ Rosie Truelove, Treasurer ♦ Jannette Goodall, Secretary  
♦ Deborah Thomas, Acting General Counsel ♦

*The Austin Housing Finance Corporation is committed to compliance with the American with Disabilities Act and will provide reasonable modifications and equal access to communications upon request.*