

# City of Austin

*301 W. Second Street  
Austin, TX*



## Agenda

**Thursday, October 21, 2021**

**10:30 AM**

**Austin City Hall**

## **Austin Housing Finance Corporation**

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

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, OCTOBER 21, 2021 AT 10:30 AM, AUSTIN CITY  
HALL, 301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS OF CITY COUNCIL  
MAY BE PARTICIPATING BY VIDEOCONFERENCE

**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 meeting minutes of the September 30, 2021 board meeting of the Austin Housing Finance Corporation.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

2. Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Grant Operating Budget (20210811-AHFC002) in the amount of \$23,000,000 for a total amended budget amount not to exceed \$33,646,231.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

3. Authorize the negotiation and execution of an amendment to the Fiscal Year 2021-2022 Service Agreement with the Austin Housing Finance Corporation to increase funding for the Austin Transit Partnership Grant Fund in the amount of \$23,000,000, for a total contract amount not to exceed \$130,989,134.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

4. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 18.48 acres located at or near 2201 Grove Boulevard for affordable housing purposes, in an amount not to exceed \$3,600,000, including closing costs (District 3).

**Strategic Outcome(s):** Government that Works for All, Economic Opportunity and Affordability.

**District(s):** District 3

5. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 2.77 acres located at or near 4003 Convict Hill Road for affordable housing purposes, in an amount not to exceed \$1,750,000, including closing costs (District 8).

**Strategic Outcome(s):** Economic Opportunity and Affordability.

**District(s):** District 8

Adjourn



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