

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



*The City of Austin is committed to compliance with the Americans with Disabilities Act.
Reasonable modifications and equal access to communications will be provided upon request.*



For assistance, please call 512-974-2210 or TTY users route through 711.

City of Austin

*301 W. Second Street
Austin, TX*



Agenda

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10:30 AM

Austin City Hall

Austin Housing Finance Corporation Addendum

THE AUSTIN HOUSING FINANCE CORPORATION ADDENDUM
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

6. Authorize negotiation and execution of an amendment to the Fiscal Year 2021-2022 Service Agreement with the City of Austin (20210902-AHFC007) 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.

Adjourn



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