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.

 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.

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

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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City of Austin

301 W. Second Street
Austin, TX



Agenda

Thursday, October 21, 2021

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

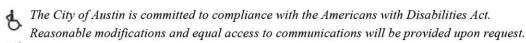
AGENDA

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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