City of Austin

301 W. Second Street
Austin, TX



Agenda

Thursday, November 4, 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, NOVEMBER 4, 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.

Approve the meeting minutes of the October 21, 2021 board meeting of the Austin Housing Finance Corporation.

Strategic Outcome(s): Economic Opportunity and Affordability.

- 2. Authorize the negotiation and execution of an 11-month contract with the Austin Area Urban League to fund and administer the Minor Home Repair Program, in an amount not to exceed \$900,000, with an option for a 12-month extension, in an amount not to exceed an additional \$900,000, for a total contract amount not to exceed \$1,800,000.
- 3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 2.798 acres for affordable housing purposes, located at or near Gardner Road and Levander Loop, in an amount not to exceed \$550,000, including closing costs (District 3).

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

Adjourn

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