



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, JULY 29, 2021

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

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, July 29, 2021 in the City Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 11:25 a.m.

President Adler recessed the meeting at 11:27 a.m. without objection.

President Adler called the meeting to order at 3:58 p.m.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the June 10, 2021 board meeting of the Austin Housing Finance Corporation.

The motion to approve the meeting minutes of the June 10, 2021 board meeting was approved on consent on Director Pool's motion, Director Ellis' second on a 10-0 vote. Director Kelly was off the dais.

AHFC2. Approve a resolution amending the Fiscal Year 2020-2021 Austin Housing Finance Corporation Grant Operating Budget (20200812-AHFC001) to increase the budget in the amount of \$500,000 for a total amended budget amount not to exceed \$14,104,657.

Resolution No. 20210729-AHFC002 was approved on consent on Director Pool's motion, Director Ellis' second on a 10-0 vote. Director Kelly was off the dais.

AHFC3. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin to increase available funds by \$500,000 for a total contract amount not to exceed \$77,204,657.

The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin was approved on consent on Director Pool's motion, Director Ellis' second on a 10-0 vote. Director Kelly was off the dais.

President Adler adjourned the meeting at 4:03 p.m. without objection.

The minutes were approved on this the 26th day of August 2021 on Director Kitchen's motion, Director Ellis' second on a 10-0 vote. Vice President Harper-Madison was off the dais.