



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, OCTOBER 21, 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, OCTOBER 21, 2021 via Videoconference. 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 2:05 p.m. Director Casar was off the dais. Vice President Harper-Madison appeared via videoconference.

CONSENT AGENDA

- AHFC1.** Approve the meeting minutes of the September 30, 2021 board meeting of the Austin Housing Finance Corporation.
The motion to approve the meeting minutes of the September 30, 2021 board meeting was approved on Director Pool's motion, Director Kelly's second on a 10-0 vote. Director Casar was off the dais.
- AHFC2.** 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.
Resolution No. 20211021-AHFC002 was approved on consent on Director Pool's motion, Director Kelly's second on a 10-0 vote. Director Casar was off the dais.
- AHFC3.** 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.
This item was withdrawn.
- AHFC4.** 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). District(s) Affected: District 3.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 18.48 acres was approved on consent on Director Pool's motion, Director Kelly's second on a 10-0 vote. Director Casar was off the dais.

AHFC5. 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). District(s) Affected: District 8.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 2.77 acres was approved on consent on Director Pool's motion, Director Kelly's second on a 10-0 vote. Director Casar was off the dais.

AHFC6. 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.

The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2021-2022 Service Agreement with the City of Austin (20210902-AHFC007) was approved on consent on Director Pool's motion, Director Kelly's second on a 10-0 vote. Director Casar was off the dais.

President Adler adjourned the meeting at 2:08 p.m. without objection. Director Casar was off the dais.

The minutes were approved on this the 4th day of November 2021 on Director Ellis' motion, Director Renteria's second on a 10-0 vote. Director Fuentes was off the dais.