



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, NOVEMBER 4, 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, November 4, 2021, in the 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 11:28 a.m.

President Adler recessed the meeting at 11:29 a.m.

President Adler reconvened the meeting at 11:31 a.m.

President Adler recessed the meeting at 11:34 a.m.

President Adler reconvened the meeting at 3:53 p.m.

CONSENT AGENDA

- AHFC1.** Approve the meeting minutes of the October 21, 2021 board meeting of the Austin Housing Finance Corporation.
The motion to approve the minutes of the October 21, 2021 board meeting was approved on consent on Director Ellis' motion, Director Member Renteria's second on a 10-0 vote. Director Fuentes was off the dais.
- AHFC2.** Authorize 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 \$900,000, for a total contract amount not to exceed \$1,800,000.
The motion authorizing the negotiation and execution of an 11-month contract with the Austin Area Urban League was approved on consent on Director Ellis' motion, Director Member Renteria's second on a 10-0 vote. Director Fuentes was off the dais.
- AHFC3.** 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). District(s) Affected: District 3.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 2.798 acres was approved on consent on Director Ellis' motion, Director Member Renteria's second on a 10-0 vote. Director Fuentes was off the dais.

President Adler adjourned the meeting at 3:55 p.m. without objection.

The minutes were approved on this the 2nd day of December 2021 on Director Tovo's motion, Director Renteria's second on a 10-0 vote. Vice President Harper-Madison was off the dais.