

City of Austin

*301 W. Second Street
Austin, TX*



Agenda

Thursday, March 3, 2022

10:30 AM

Austin City Hall

Austin Housing Finance Corporation

*Steve Adler
Natasha Harper-Madison
Vanessa Fuentes
Sabino "Pio" Renteria
José "Chito" Vela
Ann Kitchen
Mackenzie Kelly
Leslie Pool
Paige Ellis
Kathie Tovo
Alison Alter*

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, MARCH 3, 2022 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 January 27, 2022 and February 3, 2022 board meetings of the Austin Housing Finance Corporation.
2. Approve the negotiation and execution of a loan agreement and related documents with Summertree Development, LLC, or an affiliated entity, in an amount not to exceed \$460,000 for an ownership housing development to be located at or near 7308 South Congress Avenue, Austin, Texas 78745.

District(s): District 2

3. Approve the negotiation and execution of a loan agreement and related documents with Menchaca Supportive Housing, LLC, or an affiliated entity, in an amount not to exceed \$4,517,708 for a rental housing development to be located at or near 7331 Menchaca Road, Austin, Texas 78745.

District(s): District 5

Adjourn



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