



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, APRIL 21, 2022

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

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, April 21, 2022 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 12:03 p.m.

CONSENT AGENDA

- AHFC1.** Approve the meeting minutes of the March 3, 2022, and March 24, 2022, board meetings of the Austin Housing Finance Corporation.
The motion approving the meeting minutes of the March 3, 2022 and March 24, 2022 board meetings was approved on Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Pool was absent.
- AHFC2.** Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Grant Operating Budget (20210811-AHFC002) in the amount of \$41,000,000 for a total amended budget amount not to exceed \$74,646,231.
Resolution No. 20220421-AHFC002 was approved on Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Pool was absent.
- AHFC3.** 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 \$41,000,000 for a total contract amount not to exceed \$171,989,134.
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 Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Pool was absent.

President Adler adjourned the meeting at 12:11 p.m. without objection.