

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON THURSDAY, JULY 28, 2022 AT 10:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET

AUSTIN, TX, and some members may be attending via videoconference

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

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 June 16, 2022, board meeting of the Austin Housing Finance Corporation.
- 2. Authorize negotiation and execution of all necessary agreements and instruments with NHP Foundation and Capital A Housing, or other qualified respondent, to develop affordable housing on approximately three acres located at or near 3515 Manor Road, Austin, Texas 78723.

District(s): District 1

Adjourn

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