

City of Austin

*301 W. Second Street
Austin, TX*



Agenda

Friday, August 19, 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 FRIDAY, AUGUST 19, 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 a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2022-2023 in the amount of \$14,609,827, authorizing the development of program guidelines, and establishing administrative approval limits for the general manager.
2. Approve a resolution adopting the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2022-2023 in the amount of \$20,277,424 and the Housing Assistance Fund Budget for Fiscal Year 2022-2023 in the amount of \$380,000 for a total budget of \$20,657,424; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2022-2023; authorizing the transfer of budget amounts under certain conditions; and establishing administrative approval limits for the general manager.

Adjourn



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