

Austin Housing Finance Corporation (AHFC) Meeting Transcript– 8/17/2022

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[00:00:01]

We're going to go ahead and convene the austin housing finance corporation meeting.

uh, this is, uh, uh, part of our collected media because we originally noticed for august 17th, but as part of our continued meeting, uh, continued agenda rather as we've moved forward, uh, we had anticipated to get this done yesterday.

haven't been able to, so it just got rolled over.

uh, we are in the city council chambers here at city hall.

um, the austin housing finance corporation, uh, has a corum of its directors present.

[consent]

There are two items on our agenda.

one is to, uh, approve, uh, the, uh, capital budget for the fiscal year 20 22, 23, and the amount of \$14,609,827.

and item number two, which is, uh, to approve resolution adopting the austin housing finance corporation grant operating budget for fiscal year 20 22 23 in the amount of 20 million, 2 77 for 24.

and the housing assistance find the budget for the fiscal year 20 22 23 in the amount of 380,000 or a total budget of 20 million, 657,424.

also further authorizes the development program guidelines for the named housing projects for the fiscal year of 20 22 23, and, uh, authorizes the transfer budget amounts under certain conditions and establishing administrative approval limits of the general manager.

uh, is there a motion to approve those two items on consent council member at the rio? No director renter yet makes that motion director upper madison second set, any discussion that was in favor of the consent agenda, oz housing finance corporation, please raise your hand.

that was opposed.

it is unanimous among the directors.

it passes.

that's all the items we have.

so we're going to adjourn the, uh, austin housing finance corporation, uh, meeting.