City of Austin 301 W. Second Street Austin, TX AUSTIN HOUSING FINANCE CORPORATION Agenda Thursday, September 29, 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, SEPTEMBER 29, 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 September 1, 2022, Board of Directors meeting of the Austin Housing Finance Corporation.
- 2. Authorize the negotiation and execution of various agreements with nonprofit organizations and partnerships to prevent the displacement of renters and homeowners and create economic mobility opportunities in the most vulnerable communities within one mile of Project Connect stations and lines, in an amount not to exceed \$20,000,000 divided among the non-profit organizations and partnerships.

Adjourn

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