



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, SEPTEMBER 15, 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, September 15, 2022, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. The following AHFC items were considered by AHFC's Board of Directors.

President Adler called the meeting to order at 1:04 p.m.

#### CONSENT AGENDA

- AHFC1.** Authorize negotiation and execution of a one-year service agreement with the City of Austin to manage and operate various housing programs on the City of Austin's behalf during Fiscal Year 2022-2023 in an amount not to exceed \$34,887,251.  
**The motion authorizing the negotiation and execution of a one-year service agreement with the City of Austin was approved on consent on Director Pool's motion, Director Harper-Madison's second on a 9-1 vote. Director Kelly voted nay. Director Renteria was absent.**

President Adler adjourned the meeting at 1:06 p.m. without objection.