



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, APRIL 21, 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, April 21, 2022 via Videoconference. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 12:03 p.m.

### CONSENT AGENDA

- AHFC1.** Approve the meeting minutes of the March 3, 2022, and March 24, 2022, board meetings of the Austin Housing Finance Corporation.  
**The motion approving the meeting minutes of the March 3, 2022 and March 24, 2022 board meetings was approved on Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Pool was absent.**
- AHFC2.** Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Grant Operating Budget (20210811-AHFC002) in the amount of \$41,000,000 for a total amended budget amount not to exceed \$74,646,231.  
**Resolution No. 20220421-AHFC002 was approved on Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Pool was absent.**
- AHFC3.** Authorize negotiation and execution of an amendment to the Fiscal Year 2021-2022 Service Agreement with the City of Austin (20210902-AHFC007) to increase funding for the Austin Transit Partnership Grant Fund in the amount of \$41,000,000 for a total contract amount not to exceed \$171,989,134.  
**The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2021-2022 Service Agreement with the City of Austin (20210902-AHFC007) was approved on Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Pool was absent.**

President Adler adjourned the meeting at 12:11 p.m. without objection.

The minutes were approved on this the 19<sup>th</sup> day of May 2022 on Director Pool's motion, Director Ellis' second on an 9-0 vote. President Adler and Director Alter was absent.