



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. Second Street, Austin, TX and 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 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.

The minutes were approved on this the 13th day of October 2022 on Director Pool's motion, Director Fuentes' second on an 10-1 vote. Director Kelly votes nay.