

Austin Housing Finance Corporation (AHFC) Transcript – 2/23/2023

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[10:49:19 AM]

I'm going to recess, the city council meeting so that I can call to order the board of directors of the Austin housing finance corporation. Is there any objection to recessing the city council meeting hearing? None. We are recessed. I now call the order. The border of

[10:50:20 AM]

directors meeting for the Austin housing finance corporation. We're meeting on February 23rd 2023 at 10:50 A.M. And we were meeting in the city council chamber of the Austin city council. We have a full board of directors present. Good morning , Mandy Demeo and deputy director for the housing and planning department and I'm here on behalf of Austin housing finance corporation. You have three items on today's agenda, which I offer on consent. The first is approving last month's board of directors meeting minutes. The second two are related to our local housing voucher program, which is funded through the housing trust fund. We are asking you to authorize negotiation and execution up to housing assistance payment contracts for two different permanent supportive housing developments, which are in pre development one is Karen point at Cameron, that will be 100 local housing vouchers that will be 150 unit. Project in district

[10:51:22 AM]

four, and that is a development being co developed with massino group and caritas of Austin. Number three is authorizing a local, the housing assistance payment contract for a project in district three. And

that is called the roz parkside. That is going to be 60 local housing vouchers. That will be 100 to 110 units of permanent supportive housing being developed with sage Brooke usda as well as new hope housing offer these on consent. I am happy to take any questions members. Do you have any questions? The president of the board intends to take up the consent agenda minus any of the pulled items recusals or abstentions, and no votes that we will identify a momentarily on unanimous consent. Let me ask you any items on the consent agenda for hfc that anyone like would like to pull chair sees

[10:52:25 AM]

none is there are there any recusals or abstentions? Any member of the board of directors would like to record. The president sees none. Are there any no votes that anyone like would like to be shown as registering on the consent agenda. Again the chair sees none, as noted, is there any objection to adopting the items that have been laid out as part of the consent agenda for the Austin housing finance corporation, or is there any objection to adoption of those items hearing? None they are adopted on unanimous consent. Thank you, is there any objection to adjourning the meeting of the Austin housing finance corporation board of directors hearing? None were adjourned.