



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

WEDNESDAY, AUGUST 17, 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 Wednesday, August 17, 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 10:17 p.m.

#### CONSENT AGENDA

**AHFC1.** Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2022-2023 in the amount of \$14,609,827, authorizing the development of program guidelines, and establishing administrative approval limits for the general manager.

**Resolution No. 20220817-AHFC001 was approved on consent on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.**

**AHFC2.** Approve a resolution adopting the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2022-2023 in the amount of \$20,277,424 and the Housing Assistance Fund Budget for Fiscal Year 2022-2023 in the amount of \$380,000 for a total budget of \$20,657,424; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2022-2023; authorizing the transfer of budget amounts under certain conditions; and establishing administrative approval limits for the general manager.

**Resolution No. 20220817-AHFC001 was approved on consent on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.**

President Adler adjourned the meeting at 10:19 p.m. without objection.

The minutes were approved on this the 1<sup>st</sup> day of December 2022 on Director Renteria's motion, Vice President Alter's second on a 10-0 vote. Director Vela was off the dais.