

Austin Housing Finance Corporation (AHFC) Transcript – 3/23/2023

Title: ATXN-1 (24hr)

Channel: 1 - ATXN-1

Recorded On: 3/23/2023 6:00:00 AM

Original Air Date: 3/23/2023

Transcript Generated by SnapStream

=====

Please note that the following transcript is for reference purposes and does not constitute the official record of actions taken during the meeting. For the official record of actions of the meeting, please refer to the Approved Minutes.

[10:34:49 AM]

And I now call to order the board of directors of

[10:35:50 AM]

the Austin housing finance corporation. It is March 23rd 2023. We're convening at 10:35 A.M. We're convening in the city council chambers at Austin city hall. Our first call on the staff to walk us through the hfc agenda. Good morning, Mr president board of directors. My name is Jamie may I'm the housing and community development officer for the house complaining department. We have one item on your agenda today. This is to approve a resolution appointing in establishing the terms of the board of director the directors of the boards for 23 nonprofit corporations. These are the 23 non private corporations that own our partnership deals. Everything from Aldridge 51 in Mueller, too. Seabrook square, which is just outside of Mueller and other other properties. Not near Mueller. I offer this on consent. Members of anyone have any questions of staff. Are

[10:36:52 AM]

there any speakers on this item? Yes mayor. One speaker Zenobia, Joseph. Miss Joseph. Miss Joseph, please on mute. She's on the line. She's just not responding. Miss Joseph, if you're on the line, would you please mute and you have the opportunity to testify on this Austin housing finance corporation. Item number one. Okay we will go to item number one, remember the president of the board intends to take this up as a consent item. There was anyone, want to be shown as

[10:37:53 AM]

recusing themselves or abstaining or voting no council member Kelly abstaining, please . Alright, council member, Kelly will be shown as abstaining. I want to make sure that those that are I'm not missing those that are, observin remotely. We have two council members doing that, and that's council member alter and council member harper-madison do any of you. Either of you want to be shown as voting, no abstaining or recusing yourself very good. How to entertain a motion to adopt the consent agenda, which is hfc item number one is that motions made by councilor Fuentes seconded by board member of vela, is there any objection to the motion? Hearing none. The motion is adopted with council member Kelly be shown voting no without objection. They also housing finance corporation. Border directors meeting is I'm sorry, Mary said I voted no, I abstained. Thank you. Correct. Thank you apologize for that.

[10:38:56 AM]

Without objection, the Austin housing finance corporation and finance corporation border directors meeting is adjourned.