



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON WEDNESDAY, AUGUST 16, 2023 AT 10:30 AM,  
AUSTIN CITY HALL, 301 W. SECOND STREET, AUSTIN, TX AND  
SOME BOARD MEMBERS MAY BE PARTICIPATING VIA  
VIDEOCONFERENCE.

Kirk Watson  
Natasha Harper-Madison  
Vanessa Fuentes  
José Velásquez  
José "Chito" Vela  
Ryan Alter  
Mackenzie Kelly  
Leslie Pool  
Paige Ellis  
Zohaib “Zo” Qadri  
Alison Alter

## **AGENDA**

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

### **Consent**

1. Approve a resolution that adopts the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2023-2024 in the amount of \$37,734,415 and the Housing Assistance Fund Budget for Fiscal Year 2023-2024 in the amount of \$2,100,000; authorizes the development of program guidelines for the named housing programs for Fiscal Year 2023-2024; and establishes administrative approval limits for the General Manager.
2. Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2023- 2024 in the amount of \$75,000,000; authorizing the development of program guidelines; and establishing administrative approval limits for the General Manager.

Adjourn



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Reasonable modifications and equal access to communications will be provided upon request.*



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