



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, AUGUST 31, 2023 AT 10:30 AM, AUSTIN CITY
HALL, 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 the meeting minutes of the July 20, 2023, Board of Directors meeting of the Austin Housing Finance Corporation.
2. 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's behalf during Fiscal Year 2023-2024 in an amount not to exceed \$112,734,415.
3. Authorize negotiation and execution of a new or amended loan agreement and related documents with Austin Habitat for Humanity, Inc., or an affiliated entity, in an amount of \$752,353, for a total amount not to exceed \$11,149,457, for the development of ownership housing known as Persimmon Point located at or near 7051 Meadow Lake Boulevard, Austin, Texas 78744.

District(s): District 2

4. Authorize negotiation and execution of a loan agreement and related documents with The Roz Parkside, LP, or an affiliated entity, in an amount not to exceed \$5,500,000 for a multi-family rental development known as The Roz located at or near 3435 Parker Lane, Austin, Texas 78741.

District(s): District 3

5. Authorize negotiation and execution of a loan agreement and related documents with Grove Supportive Housing Partnership, LP, or an affiliated entity, in an amount not to exceed \$6,795,000 for a multi-family rental development known as The Sasha located at or near 1401 Grove Boulevard, Austin, Texas 78741.

District(s): District 3

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act.

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



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