

## THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON THURSDAY, NOVEMBER 9, 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 the meeting minutes of the August 16, 2023, and September 21, 2023, Board of Directors meetings of the Austin Housing Finance Corporation.
- 2. Authorize modification of the Restrictive Covenants Running with the Land on the property located at 8806 and 8807 Redfield Lane, Austin, Texas 78758 to remove the requirement that all 33 units on the property be leased to individuals exiting homelessness.

District 4 District(s):

## 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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