

# Austin Housing Finance Corporation (AHFC) Transcript – 11/9/2023

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[10:46:35 AM]

Without objection, we will recess the meeting of the Austin city council at 10:47 A.M. I will now call to order for the board of directors meeting of the Austin housing finance corporation. It is November 9th, 2023, at 1047 in the morning we are meeting in city council chambers. Austin city hall at 301 west second street, and we have a quorum of the board of directors present and I'll recognize staff for a presentation. >> Thank you. Mayor Mandy Demayo, Austin housing finance corporation. We have two items on today's agenda which I offer

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on today's agenda which I offer on consent. The first item is approving the meeting minutes from two prior meetings August 16th and September 21st. 2003, and the second item is authorizing staff to move forward with modifications on a restrictive covenant on a property in district four 8806 and 8807. Redfield lane. I'm happy to take any questions. >> Board members. >> Are there any questions of staff? I'll look to the city clerk's office to let us know whether we have any speakers that have signed up to speak to the board of directors of the Austin housing finance corporation. >> We do not have any speakers today. Members >> There is no one signed up to speak. You have heard the consent agenda as read. It is two items items one and items. Number two, let me ask if there's any item that someone wishes to pull off of the consent agenda. Is there any item that someone would like to be shown abstaining on? Anyone

[10:48:36 AM]

be shown abstaining on? Anyone wishing to be shown recusing themselves from a vote? Anyone wishing to be shown voting no, do do I have a motion to adopt the consent agenda? Councilmember vela moves and seconded by the mayor pro tem to adopt the consent agenda as read discussion. Without objection, the consent agenda is adopted. Thank you very much. Without objection, we will now adjourn the meeting of the board of directors of the Austin housing finance corporation.