



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION WEDNESDAY, AUGUST 16, 2023

Board of Directors:
Kirk Watson, President
Natasha Harper-Madison, Director
Vanessa Fuentes, Director
José Velásquez, Director
José Vela, Director
Ryan Alter, Director
Mackenzie Kelly, Director
Leslie Pool, Director
Paige Ellis, Vice President
Zohaib Qadri, Director
Alison Alter, Director
Jesús Garza, General Manager
Myrna Rios, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Wednesday, August 16, 2023, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Watson called the meeting to order at 3:19 p.m. Director Kelly appeared via videoconference.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. 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.

Resolution No. 20230816-AHFC001 was approved on consent on Director Harper-Madison's motion, Director Velásquez's second without objection.

AHFC2. 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.

Resolution No. 20230816-AHFC002 was approved on consent on Director Harper-Madison's motion, Director Velásquez's second without objection.

President Watson adjourned the meeting at 3:21 p.m. without objection.

The minutes were approved on this the 9th day of November 2023 on consent on Director Vela's motion, Vice President Ellis' second on a 10-0 vote. Director Harper-Madison was absent.