



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, DECEMBER 14, 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 Thursday, December 14, 2023, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, TX. 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 10:43 a.m. Director Ryan Alter was absent.

CONSENT AGENDA

The following items were acted on by one motion.

- AHFC1.** Approve the meeting minutes of the November 9, 2023, Board of Directors meeting of the Austin Housing Finance Corporation.
A motion to approve the minutes of the November 9, 2023, Board of Directors meeting of the Austin Housing Finance Corporation was approved on consent on Director Pool's motion, Director Harper-Madison's second on a 10-0 vote. Director Ryan Alter was absent.
- AHFC2.** Authorize negotiation and execution of a contract with the Housing Authority of the City of Austin to fund and administer the Homeless Assistance/Tenant-Based Rental Assistance Program, which provides housing opportunities through subsidies to individuals experiencing homelessness, in an amount not to exceed \$1,292,971.
The motion authorizing the negotiation and execution of a contract with the Housing Authority of the City of Austin was approved on Director Pool's motion, Director Harper-Madison's second on a 9-1 vote. Director Kelly voted nay. Director Ryan Alter was absent.
- AHFC3.** Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 0.295 acres (12,842 square feet) for affordable housing purposes, located at or near 312 and 400 East Wonsley Drive, in an amount not to exceed \$10,000, including closing costs. District(s) Affected: District 4.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 0.295 acres (12,842 square feet) for affordable housing purposes, located at or near 312 and 400 East Wonsley Drive was approved on Director Pool's motion, Director Harper-Madison's second on a 10-0 vote. Director Ryan Alter was absent.

President Watson adjourned the meeting at 10:48 a.m. without objection.

The minutes were approved on this the 18th day of January 2024 on Director Alison Alter's motion, Director Ellis' second on an 11-0 vote.