



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, MARCH 7, 2024

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, Vice President  
Paige Ellis, Director,  
Zohaib Qadri, Director  
Alison Alter, Director  
Jesús Garza, General Manager  
Myrna Rios, Secretary  
Mandy DeMayo, Treasurer  
Anne Morgan, General Counsel

**The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, March 7, 2024, 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 11:37 a.m.**

### **CONSENT AGENDA**

- AHFC1.** Authorize negotiation and execution of an amendment to the agreement with the Housing Authority of the City of Austin to fund and administer the Homeless Assistance/Tenant-Based Rental Assistance Program in an amount not to exceed \$175,000, for a total contract amount not to exceed \$1,467,971.
- The motion authorizing the negotiation and execution of an amendment to the agreement with the Housing Authority of the City of Austin was approved on Director Harper-Madison's motion, Director Ryan Alter's second on a 10-0 vote. Director Ellis was off the dais.**

**President Watson adjourned the meeting at 11:38 a.m. without objection.**