



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, MARCH 21, 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 21, 2024, 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 10:35 a.m. Directors Harper-Madison and Kelly appeared via videoconference.

### CONSENT AGENDA

**AHFC1.** Authorize the City of Austin's use of \$27,170,000 in Project Connect Anti-Displacement Funds to acquire property located at or near 2400 Grove Boulevard and 5601 Riverside Drive, Austin, Texas 78741 for affordable housing purposes.

**The motion authorizing the City of Austin's use of \$27,170,000 in Project Connect Anti-Displacement Funds to acquire property located at or near 2400 Grove Boulevard and 5601 Riverside Drive, Austin, Texas 78741 was approved on Director Qadri's motion, Director Vela's second on a 10-0 vote. Director Kelly abstained.**

President Watson adjourned the meeting at 10:44 a.m. without objection.