



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.

The minutes were approved on this the 2nd day of May 2024 on consent Vice President Pool's motion, Director Vela's second on an 11-0 vote.