



**MINUTES OF THE BOARD OF DIRECTORS MEETING
AUSTIN HOUSING FINANCE CORPORATION
JULY 23, 2026**

The Austin Housing Finance Corporation Board of Directors (Board) was convened on July 23, 2026, in the Council Chambers of City Hall, 301 West 2nd Street, Austin, Texas 78701. The Board considered the following items.

President Watson called the meeting to order at 11:11 a.m. Director Fuentes was absent.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. Approve the minutes of the Austin Housing Finance Corporation Board of Directors meeting for May 28, 2026. Funding: This item has no fiscal impact.
The motion to approve the minutes of the Austin Housing Finance Corporation Board of Directors meeting for May 28, 2026, was approved on consent on Director Laine's motion, Director Ellis's second on a 10-0 vote. Director Fuentes was absent.

AHFC2. Authorize negotiation and execution of all documents and instruments necessary or desirable for Austin Housing Finance Corporation to acquire the approximately 6.041 acres of land located at or near 4800 Bolm Road, Austin, Texas, 78702 from the City of Austin, for an amount not to exceed \$3,950,000, including closing costs. Funding: \$3,950,000 is available in the Fiscal Year 2025-2026 Capital Budget of the Austin Housing Finance Corporation using 2022 General Obligation Bonds.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable for Austin Housing Finance Corporation to acquire the approximately 6.041 acres of land located at or near 4800 Bolm Road, Austin, Texas, 78702 from the City of Austin, was approved on consent on Director Laine's motion, Director Ellis's second on a 10-0 vote. Director Fuentes was absent.

President Watson adjourned the meeting at 11:17 a.m. without objection.

The minutes were approved on this the 8th day of October 2026 on Director Siegel's motion, Director Harper-Madison's second on an 11-0 vote.

Board of Directors: Kirk Watson, President ♦ José Vela, Vice President
Natasha Harper-Madison, Director ♦ Vanessa Fuentes, Director ♦ José Velásquez, Director ♦ Ryan Alter, Director
Krista Laine, Director ♦ Mike Siegel, Director ♦ Paige Ellis, Director ♦ Zohaib Qadri, Director ♦ Marc Duchon, Director
T.C. Broadnax, General Manager ♦ Erika Brady, Secretary ♦ Deletta Dean, Treasurer ♦ Deborah Thomas, General Counsel