



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, September 22, 2016

Board of Directors:
 Steve Adler, President
 Kathie Tovo, Vice President
 Ora Houston, Director
 Delia Garza, Director
 Sabino Renteria, Director
 Greg Casar, Director
 Ann Kitchen, Director
 Don Zimmerman, Director
 Leslie Pool, Director
 Ellen Troxclair, Director
 Sheri Gallo, Director
 Marc A. Ott, General Manager
 Jannette Goodall, Secretary
 Rosie Truelove, Treasurer
 Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, September 22, 2016, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 4:57 p.m. Director Troxclair was absent.

CONSENT AGENDA

The following items were acted on in a combined motion.

AHFC1. Authorize negotiation and execution of a one-year service agreement with the City of Austin under which the Austin Housing Finance Corporation will manage and operate various housing programs on the City's behalf during Fiscal Year 2016-2017 to be funded by United States Department of Housing and Urban Development funds and local housing funds in an amount not to exceed \$23,554,297.

The motion to approve the negotiation and execution of a service agreement with City of Austin was approved on Vice President Tovo's motion, Director Houston's second on an 8-0 vote. Director Zimmerman abstained. Director Casar was off the dais. Director Troxclair was absent.

AHFC2. Authorize the negotiation and execution of a one-year contract with the AUSTIN AREA URBAN LEAGUE to fund and administer the Emergency Home Repair Program in an amount not to exceed \$1,000,000.

The motion to approve the negotiation and execution of a contract with Austin Area Urban League was approved on Vice President Tovo's motion, Director Houston's second on an 8-0 vote. Director Zimmerman abstained. Director Casar was off the dais. Director Troxclair was absent.

AHFC3. Authorize the negotiation and execution of a one-year contract with the HOUSING AUTHORITY OF THE CITY OF AUSTIN to fund and administer the Tenant-Based Rental Assistance Program which provides housing opportunities through subsidies to homeless families in an amount not to exceed \$527,000.

The motion to approve the negotiation and execution of a contract with Housing Authority of the City of Austin was approved on Vice President Tovo's motion,

Director Houston's second on an 8-0 vote. Director Zimmerman abstained. Director Casar was off the dais. Director Troxclair was absent.

AHFC4. Authorize negotiation and execution of seven 12-month contracts with EASTER SEALS – CENTRAL TEXAS, INC., MEALS ON WHEELS AND MORE, INC., INTERFAITH ACTION OF CENTRAL TEXAS (iACT), AUSTIN AREA URBAN LEAGUE, INC., AMERICAN YOUTHWORKS, AUSTIN HABITAT FOR HUMANITY, INC., and REBUILDING AUSTIN TOGETHER for repair of homes eligible through the GO Repair! Program for a combined total amount not to exceed \$2,000,000.

The motion to approve the negotiation and execution of seven contracts with Easter Seals-Central Texas, Inc., Meals on Wheels and More, Inc., Interfaith Action of Central Texas (iACT), Austin Area Urban League, Inc., American Youthworks, Austin Habitat for Humanity, Inc. and Rebuilding Austin Together was approved on Vice President Tovo's motion, Director Houston's second on an 8-0 vote. Director Zimmerman abstained. Director Casar was off the dais. Director Troxclair was absent.

President Adler adjourned the meeting at 4:59 p.m. without objection.