



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, APRIL 12, 2018 AT 10:30 AM, AUSTIN CITY
HALL
301 W. SECOND STREET
AUSTIN, TX

Steve Adler
Kathie Tovo
Ora Houston
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Leslie Pool
Ellen Troxclair
Alison Alter

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

Consent

1. Approve the meeting minutes of the February 15, 2018 and March 1, 2018 board meetings of the Austin Housing Finance Corporation.
2. Authorize the negotiation and execution of a multi-term contract with the Ending Community Homelessness Coalition, Inc. to fund and administer the Low Barrier Permanent Supportive Housing Voucher Program, which provides housing subsidies to homeless families, in an amount not to exceed \$122,760, with one 12-month extension option in an amount not to exceed \$294,624, for a total contract amount not to exceed \$417,384.

Adjourn



*The City of Austin is committed to compliance with the Americans with Disabilities Act.
Reasonable modifications and equal access to communications will be provided upon request.*



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