

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON WEDNESDAY, SEPTEMBER 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 may go into a closed session as permitted by the Texas Open Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

This meeting will be cancelled if the Board has taken action on all of the items below on September 11, 2018.

Consent

1. Approve a resolution adopting the Fiscal Year 2018-2019 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$14,873,323; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2018-2019; and establishing administrative approval limits for the general manager.

Adjourn



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