



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

TUESDAY, SEPTEMBER 11, 2018

Board of Directors:
Steve Adler, President
Kathie Tovo, Vice President
Ora Pool, Director
Delia Garza, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Jimmy Flannigan, Director
Leslie Pool, Director
Ellen Troxclair, Director
Alison Alter, Director
Spencer Cronk, 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 Tuesday, September 11, 2018, 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 5:55 p.m.

CONSENT AGENDA

AHFC1. 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.
Resolution No. 20180911-AHFC001 was approved on Director Renteria's motion, Vice President Tovo's second on a 10-1 vote. Director Troxclair voted nay.

AHFC2. Approve a resolution adopting the Austin Housing Finance Corporation General Obligation Capital Improvement Budget for Fiscal Year 2018-2019 in the amount of \$2,000,000 beginning on October 1, 2018 and ending on September 30, 2019.
Resolution No. 20180911-AHFC002 was approved on Director Renteria's motion, Vice President Tovo's second on a 10-1 vote. Director Troxclair voted nay.

President Adler adjourned the meeting at 5:56 p.m. without objection.