

## Wednesday, September 11, 2019

The Austin Housing Finance Corporation will convene at 10:30 AM on Wednesday, September 11, 2019 at Austin City Hall 301 W. Second Street Austin, TX

## CANCELLED



## AGENDA

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

## Consent

- 1. Approve a resolution adopting the Austin Housing Finance Corporation General Obligation Capital Improvement Budget for Fiscal Year 2019-2020 in the amount of \$59,000,000; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2019-2020; and establishing administrative approval limits for the general manager
- 2. Approve a resolution adopting the Fiscal Year 2019-2020 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$22,914,403 and the Housing Assistance Fund Budget in the amount of \$1,129,555 for a total budget of \$24,043,958; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2019-2020; and establishing administrative approval limits for the general manager.

Adjourn