



Recommendation for Action

File #: 19-3692, **Agenda Item #:** 4.

12/5/2019

Posting Language

Approve a resolution confirming the officers of the Austin Housing Finance Corporation and ratifying prior actions.

Lead Department

Neighborhood Housing and Community Development.

Fiscal Note

This item has no fiscal impact.

Prior Council Action:

February 9, 2017 - Resolution No. 20170209-022 was approved, appointing or reappointing five Austin City Council Member, to the Austin Housing Finance Corporation Board of Directors.

March 7, 2019 - Resolution No. 20190307-010 was approved, appointing or reappointing six Austin City Council Member, to the Austin Housing Finance Corporation Board of Directors.

For More Information:

Rosie Truelove, Director, Neighborhood Housing and Community Development, 512-974-3064; Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, 512-974-1091.

Council Committee, Boards and Commission Action:

March 1, 2018 (Resolution No. 20180301-AHFC002) - The Austin Housing Finance Corporation Board of Directors (the "AHFC Board") appointed Spencer Cronk as the General Manager of the Austin Housing Finance Corporation ("AHFC").

September 1, 2016 (Resolution No. 20160901-AHFC002) - The AHFC Board appointed Rosie Truelove as the Treasurer of the AHFC.

January 28, 2016 (Resolution No. 20160128-AHFC002) - The AHFC Board appointed Anne L. Morgan as the General Counsel of the AHFC.

February 12, 2015 (Resolution No. 20150212-AHFC001) - The AHFC Board appointed Steve Adler as the President and appointed Kathie Tovo as Vice-President of the AHFC.

January 17, 2013 (Resolution No. 20130117-AHFC003) - The AHFC Board appointed Jannette Goodall as the Secretary of the AHFC.

Additional Backup Information:

Upon approval, the AHFC Board will confirm the following officers:

- Director Steve Adler as President of the AHFC.
- Director Delia Garza as Vice-President of the AHFC.
- Spencer Cronk as General Manager to the AHFC.
- Rosie Truelove as Treasurer to the AHFC.
- Jannette S. Goodall as Secretary to the AHFC.
- Anne L. Morgan as General Counsel to the AHFC

In addition, the AHFC Board will ratify all of Steve Adler, Delia Garza, Spencer Cronk, Rosie Truelove, Jannette S. Goodall, and Anne L. Morgan's prior actions taken on behalf of the AHFC.