



Recommendation for Action

File #: 19-3696, **Agenda Item #:** 6.

12/5/2019

Posting Language

Approve a resolution adopting a new Procurement Policy for the Austin Housing Finance Corporation.

Lead Department

Neighborhood Housing and Community Development.

Fiscal Note

This item has no fiscal impact.

For More Information:

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Additional Backup Information:

The Austin Housing Finance Corporation ("AHFC") Board is requested to approve the adoption of a new Procurement Policy, attached as Exhibit "A."

If adopted, the new AHFC Procurement Policy will provide greater clarity and transparency regarding the AHFC procurement processes and increase AHFC's flexibility in purchasing goods and services as permissible under Chapter 394 of the Texas Local Government Code. The new Policy also includes a new Certificate of Exemption for non-competitive purposes to accommodate for some of AHFC's specific purchases.