



Recommendation for Action

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

12/5/2019

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**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:**

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

**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.