



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

TUESDAY, SEPTEMBER 10, 2019

Board of Directors:
Steve Adler, President
Delia Garza, Vice President
Natasha Harper-Madison, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Jimmy Flannigan, Director
Leslie Pool, Director
Paige Ellis, Director
Kathie Tovo, 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 10, 2019, 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 4:11 p.m.

CONSENT AGENDA

AHFC1. 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

Resolution No. 20190910-AHFC001 was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.

AHFC2. 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.

Resolution No. 20190910-AHFC002 was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.

President Adler adjourned the meeting at 4:13 p.m. without objection.

The minutes were approved on this the 17th day of October 2019 on Director Pool's motion, Vice President Garza's second on a 9-0 vote. Director Tovo and Director Alter were off the Dias.