



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION WEDNESDAY, AUGUST 12, 2020

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 Wednesday, August 12, 2020, via. videoconference. 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 11:39 a.m., on August 13, 2020. The Austin City Council Meeting was originally called to order on August 12, 2020 and recessed to August 13, 2020. Actions on the Austin Housing Finance Corporation items were approved on August 13, 2020.

### CONSENT AGENDA

AHFC1. Approve a resolution adopting the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2020-2021 in the amount of \$13,604,657 and the Housing Assistance Fund Budget for Fiscal Year 2020-2021 in the amount of \$900,000 for a total budget of \$14,504,657; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2020-2021; and establishing administrative approval limits for the general manager.

**Resolution No. 20200812-AHFC001 was approved on consent on Director Harper-Madison's motion, Director Ellis' second on an 11-0 vote.**

AHFC2. Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2020-2021 in the amount of \$62,000,000.

**Resolution No. 20200812-AHFC002 was approved on consent on Director Harper-Madison's motion, Director Ellis' second on an 11-0 vote.**

President Adler adjourned the meeting at 11:41 a.m. without objection.