



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, MAY 6, 2021 AT 10:30 AM, VIA  
VIDEOCONFERENCE

Steve Adler  
Natasha Harper-Madison  
Vanessa Fuentes  
Sabino "Pio" Renteria  
Gregorio Casar  
Ann Kitchen  
Mackenzie Kelly  
Leslie Pool  
Paige Ellis  
Kathie Tovo  
Alison Alter

**AGENDA**

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

**Consent**

1. Approve the minutes of the April 22, 2021 board meeting of the Austin Housing Finance Corporation.
2. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$40,000,000 in private activity volume cap multi-family non-recourse bonds to Austin Leased Housing Associates VI, Limited Partnership, or an affiliated entity, for a proposed affordable multi-family development to be known as Woodway Square, located at 1700 Teri Road, Austin, Texas 78744.

**District(s):** District 2

3. Approve a resolution amending the Fiscal Year 2020-2021 Austin Housing Finance Corporation Capital Budget (20200812-AHFC002) to increase the budget in the amount of \$1,100,000 for a total amended budget amount not to exceed \$63,100,000.
4. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin by increasing funding for the Housing Miscellaneous Project Fund in the amount of \$1,100,000 for a total contract amount not to exceed \$76,704,657.

## Adjourn



*The City of Austin is committed to compliance with the Americans with Disabilities Act.*

*Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance, please call 512-974-2210 or TTY users route through 711.*