



Thursday, July 29, 2021

The Austin Housing Finance Corporation will
convene at 10:30 AM on Thursday, July 29, 2021 at
Austin City Hall
301 W. Second Street Austin, TX



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

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JUL 16 '21 PM7:43

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 meeting minutes of the June 10, 2021 board meeting of the Austin Housing Finance Corporation.
Strategic Outcome(s): Economic Opportunity and Affordability.
2. Approve a resolution amending the Fiscal Year 2020-2021 Austin Housing Finance Corporation Grant Operating Budget (20200812-AHFC001) to increase the budget in the amount of \$500,000 for a total amended budget amount not to exceed \$14,104,657.
Strategic Outcome(s): Economic Opportunity and Affordability.
3. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the City of Austin to increase available funds by \$500,000 for a total contract amount not to exceed \$77,204,657.
Strategic Outcome(s): Economic Opportunity and Affordability.

Adjourn