

# THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON WEDNESDAY, AUGUST 11, 2021 AT 10:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET

## AUSTIN, TX and some members of City Council may be participating by videoconference

### 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

- Approve a resolution adopting the Austin Housing Finance Corporation Capital Budget for Fiscal Year 2021-2022 in the amount of \$97,342,903; authorizing the development of program guidelines; and establishing administrative approval limits for the general manager.
  <u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.
- 2. Approve a resolution adopting the Austin Housing Finance Corporation Grant Operating Budget for Fiscal Year 2021-2022 in the amount of \$8,396,231 and the Housing Assistance Fund Budget for Fiscal Year 2021-2022 in the amount of \$5,225,000 for a total budget of \$13,621,231; authorizing the development of program guidelines for the named housing programs for Fiscal Year 2021-2022; authorizing the transfer of budget amounts under certain conditions; and establishing administrative approval limits for the general manager.

<u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.

#### 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.