# **City of Austin**

301 W. Second Street
Austin, TX



## Agenda

Friday, August 13, 2021

10:30 AM

## **Austin City Hall**

## **Austin Housing Finance Corporation**

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

## THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON FRIDAY, AUGUST 13, 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

1. 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.

Strategic Outcome(s): 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.

Strategic Outcome(s): Economic Opportunity and Affordability.

### Adjourn



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