

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, AUGUST 26, 2021

ACTION ITEMS

AHFC Item #1: Approve the meeting minutes of the July 29, 2021 ~~and August 11, 2021~~ board meetings of the Austin Housing Finance Corporation.

AHFC Item #2: **Withdrawn**

Item #4: **Postponed to September 30, 2021**

Item #13: **Withdrawn**

Item #39: August 19, 2021 - Recommended by the Electric Utility Commission on a 7-0 vote with Chair Hopkins and Commissioner Stone absent, and two vacancies.

Item #40: August 19, 2021 - Recommended by the Electric Utility Commission on a 7-0 vote with Chair Hopkins and Commissioner Stone absent, and two vacancies.

Item #43: August 19, 2021 - Recommended by the Electric Utility Commission on a 7-0 vote with Chair Hopkins and Commissioner Stone absent, and two vacancies.

Item #68: **Postponed to September 30, 2021**

Item #69: August 18, 2021 – Codes and Ordinances Joint Committee meeting cancelled.
August 24, 2021 – Recommended by the Planning Commission on a 11-0 vote with Commissioners Flores and Shieh absent.

Item #100: Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$475,000 in grant funds from the Texas Department of Family and Protective Services for the 78744 Community Youth Development Grant. **Related to 21-2801 Related to item 101.**

Item #101: Authorize negotiation and execution of a contract with three subgrantees for juvenile delinquency prevention services for an initial 12-month term through August 31, 2022 with four twelve-month renewal options, with the following providers: Workers Assistance Program in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000; E4 Youth in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000; and Mexic-Arte Museum in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000. **Related to 21-2800 Related to item 100.**

ITEMS PULLED OFF THE CONSENT AGENDA

A G E N D A

**LATE BACKUP**

AHFC Item #1: AHFC Minutes 8.11.21

AHFC Item #7: Memo

Item #9: Ryan Drive Public Information Packets, Memo, Revised Memo

Item #10: Memo

Item #54: Exhibit A - Reimbursement Agreement, Exhibit B - Fee Agreement, Exhibit C - ISDA Protocols, Exhibit D - Offering Circular, Revised Draft Ordinance

Item #55: Draft GO 2021 Preliminary Official Statement, Item 55 Draft Tax-Exempt CO Notice of Sale, Revised Draft ordinance

Item #56: Draft GO 2021 Preliminary Official Statement, Draft Taxable CO Notice of Sale, Revised Draft Ordinance

Item #57: Revised Draft Ordinance, Draft GO 2021 Preliminary Official Statement, Draft Tax Exempt PIB Notice of Sale

Item #58: Revised Draft Ordinance, Draft GO 2021 Preliminary Official Statement, Draft PPFCO Notice of Sale

Item #59: Revised Draft Ordinance, Draft GO 2021 Preliminary Official Statement, Draft Taxable PIB Notice of Sale

Item #60: Nominations and Waivers, Nominations and Waivers V2, Nominations and Waivers V3

Item 69: Draft Ordinance V2 CM Pool, Draft Ordinance V3 CM Pool

Item #75: Draft Ordinance

Item #76: Revised Draft Ordinance, Neighborhood Correspondence

Item #79: Citizen Comment

Item #82: Citizen Comments

Item #90: Neighborhood Correspondence

Item #92: Neighborhood Postponement Request

Item 97 Neighborhood Postponement Request

Item #76: Draft Ordinance

Item #77: Draft Ordinance

Item #79: Draft Ordinance

Item #80: Draft Ordinance

Item #82: Postponement Request from Neighborhood

Item #83: Postponement Request from Neighborhood

Item #87: Draft Ordinance

Item #94: Revised Staff Postponement Memo

Item #109: Revised Draft Resolution