

To: Austin Housing Finance Corporation Board of Directors

From: Rosie Truelove, Austin Housing Finance Corporation, Treasurer



Re: Withdrawn Items from 10/21/2021 AHFC Board of Directors Agenda

Date: October 15, 2021

The October 21, 2021, Austin Housing Finance Corporation (AHFC) Board of Directors Agenda posted an item requesting action to:

3. Authorize the negotiation and execution of an amendment to the Fiscal Year 2021-2022 Service Agreement with the Austin Housing Finance Corporation to increase funding for the Austin Transit Partnership Grant Fund in the amount of \$23,000,000, for a total contract amount not to exceed \$130,989,134.

Law is requesting to revise the posting language and amend the Service Agreement with the City of Austin (20210902-AHFC007) not Austin Housing Finance Corporation.

A request to amend the Service Agreement is listed on the addendum, as Item #6 for the October 21, 2021, AHFC Board meeting.

*Board of Directors: Steve Adler, President ♦ Natasha Harper-Madison, Vice President
Vanessa Fuentes, Director ♦ Sabino Renteria, Director ♦ Gregorio Casar, Director ♦ Ann Kitchen, Director
Mackenzie Kelly, Director ♦ Leslie Pool, Director ♦ Paige Ellis, Director ♦ Kathie Tovo, Director ♦ Alison Alter, Director
Spencer Cronk, General Manager ♦ Rosie Truelove, Treasurer ♦ Jannette Goodall, Secretary
♦ Deborah Thomas, Acting General Counsel ♦*

*The Austin Housing Finance Corporation is committed to compliance with the American with Disabilities Act
and will provide reasonable modifications and equal access to communications upon request.*