



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON THURSDAY, MAY 2, 2024 AT 10:30 AM, AUSTIN CITY HALL AUSTIN CITY HALL, 301 W. SECOND STREET, AUSTIN, TX AND SOME BOARD MEMBERS MAY BE PARTICIPATING VIA VIDEOCONFERENCE.

Kirk Watson  
Natasha Harper-Madison  
Vanessa Fuentes  
José Velásquez  
José "Chito" Vela  
Ryan Alter  
Mackenzie Kelly  
Leslie Pool  
Paige Ellis  
Zohaib "Zo" Qadri  
Alison Alter

## 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 February 1, 2024, February 29, 2024, March 7, 2024, and March 21, 2024, Board of Directors meetings of the Austin Housing Finance Corporation.
2. Authorize negotiation and execution of all necessary agreements and instruments with DMA Development Company, LLC, or other qualified applicant, to develop affordable housing on approximately 5.5 acres of land located at or near 6909 Ryan Drive, Austin, Texas, 78757.

District(s): District 7

3. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 2.48 acres of land, being Lot 1, Block A, of Pecan Tillery Subdivision, a subdivision in Travis County, Texas according to the map or plat recorded in/under Document No. 202200294 of the Official Public Records of Travis County, Texas, located at or near 1127 Tillery Street, Austin, Texas 78702 to the City of Austin, Texas, for an amount not to exceed \$784,202.

District(s): District 3

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.*