



MINUTES OF THE BOARD OF DIRECTORS MEETING
AUSTIN HOUSING FINANCE CORPORATION
MAY 28, 2026

The Austin Housing Finance Corporation Board of Directors (Board) was convened on May 28, 2026, in the Council Chambers of City Hall, 301 West 2nd Street, Austin, Texas 78701. The Board considered the following items.

President Watson called the meeting to order at 12:46 p.m. Directors Fuentes and Harper-Madison were absent.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. Approve the minutes of the Austin Housing Finance Corporation Board of Directors meeting for May 7, 2026. Funding: This item has no fiscal impact.

The motion to approve the minutes of the Austin Housing Finance Corporation Board of Directors meeting for May 7, 2026, was approved on consent on Director Laine's motion, Director Duchen's second on a 7-0 vote. Directors Fuentes, Harper-Madison, Vela, and Velásquez were absent.

AHFC2. Authorize negotiation and execution of an amendment to the agreement with the Housing Authority of the City of Austin to fund and administer the Tenant-Based Rental Assistance Program, which provides housing opportunities through subsidies to individuals and families experiencing homelessness, to increase the amount of the contract by \$1,419,448 for a revised total contract amount not to exceed \$2,838,896. Funding: \$1,419,448 is available in the Fiscal Year 2026-2027 Operating Budget of the Austin Housing Finance Corporation contingent upon funding from the HOME Investment Partnership Program. Funding for the remaining contract term is contingent upon available funding in future budgets.

The motion authorizing the negotiation and execution of an amendment to the agreement with the Housing Authority of the City of Austin was approved on consent on Director Laine's motion, Director Duchen's second on a 7-0 vote. Directors Fuentes, Harper-Madison, Vela, and Velásquez were absent.

President Watson adjourned the meeting at 12:51 p.m. without objection.