



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, JUNE 5, 2025 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  
Krista Laine  
Mike Siegel  
Paige Ellis  
Zohaib "Zo" Qadri  
Marc Duchen

## **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 minutes of the Austin Housing Finance Corporation Board of Directors meeting for April 10, 2025. Funding: This item has no fiscal impact.
2. Approve payment of \$467,405.41 to Milestone Community Builders for construction within the Grove Planned Unit Development of 32 affordable rental units for households whose incomes are at or below 60 percent of the median family income and of 4 affordable rental units for households whose incomes are at or below 80 percent of the median family income. Funding: Funding in the amount of \$467,405.41 is available in the Fiscal Year 2024-2025 Operating Budget of the Housing Department through the Housing Trust Fund.  
.
3. Authorize a contract for construction services for the Doris-Hathaway Affordable Residential Development located at 8404 Hathaway Drive, Austin, Texas, 78757, with Constructinople, LLC, in the amount of \$747,554, plus a \$74,755.40 contingency, for a total contract amount not to exceed 822,309.40. Funding: \$822,309.40 is available in the Fiscal Year 2024-2025 Operating Budget of the Austin Housing Finance Corporation through Housing Assistance Funds (HAF).
4. Approve a resolution authorizing the formation of AHFC Sunset Ridge Nonprofit Corporation, a Texas

nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving the form of its certificate of formation and bylaws; authorizing a ground lease; appointing its board of directors and president; and authorizing AHFC Sunset Ridge Nonprofit Corporation to act as general partner, or managing member, of the entity that will own an approximately 364 to 444-unit multifamily rental development located at 8413 Southwest Parkway, Austin, Texas 78735. This item has no fiscal impact.

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.*