



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, DECEMBER 14, 2023 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 November 9, 2023, Board of Directors meeting of the Austin Housing Finance Corporation.
2. Authorize negotiation and execution of a contract with the Housing Authority of the City of Austin to fund and administer the Homeless Assistance/Tenant-Based Rental Assistance Program, which provides housing opportunities through subsidies to individuals experiencing homelessness, in an amount not to exceed \$1,292,971.
3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 0.295 acres (12,842 square feet) for affordable housing purposes, located at or near 312 and 400 East Wonsley Drive, in an amount not to exceed \$10,000, including closing costs.

District(s): District 4

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.*



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