



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, FEBRUARY 13, 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 Duchon

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. Authorize negotiation and execution of a grant agreement, and related documents, with St. David's Foundation to receive a \$750,000 grant to be the funding source of a loan to 5900 Pleasant Valley, LP, or its affiliate, for the residential development known as Sycamores at Pleasant Valley located at or near 5900 S. Pleasant Valley Road, Austin, Texas 78744. Funding: This item has no fiscal impact and there is no required match.
2. Approve a resolution authorizing the winding up and termination of AHFC Avalon Non-Profit Corporation, a Texas nonprofit corporation (Nonprofit Corporation) and instrumentality of the Austin Housing Finance Corporation (AHFC); approving its certificate of termination; and authorizing title or any other interest in real and personal property owned by the Nonprofit Corporation to vest in AHFC. Funding: This item has no fiscal impact.
3. Approve a resolution authorizing the winding up and termination of AHFC Village on Little Texas Non-Profit Corporation, a Texas nonprofit corporation (Nonprofit Corporation) and instrumentality of the Austin Housing Finance Corporation (AHFC); approving its certificate of termination; and authorizing title or any other interest in real and personal property owned by the Nonprofit Corporation to vest in

AHFC. Funding: This item has no fiscal impact.

4. Approve a resolution authorizing the winding up and termination of AHFC Pecan Park PSH Non-Profit Corporation, a Texas nonprofit corporation (Nonprofit Corporation) and instrumentality of the Austin Housing Finance Corporation (AHFC); approving its certificate of termination; and authorizing title or any other interest in real and personal property owned by the Nonprofit Corporation to vest in AHFC. Funding: This item has no fiscal impact.
5. Approve the minutes of the Austin Housing Finance Corporation Board of Directors meeting for December 12, 2024. Funding: This item has no fiscal impact.
6. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 1.561 acres located at or near 2908 and 2910 South Congress Avenue, Austin, Texas 78704, for affordable housing purposes in an amount not to exceed \$10,500,000, plus closing costs. Funding: Funding is available in the Fiscal Year 2024-2025 Budget for the Austin Housing Finance Corporation.
7. Authorize negotiation and execution of a contract with Guidehouse, Inc. to assist in the implementation of program recommendations and underwriting tools to support the affordable housing development loan programs with procedures and standards in an amount not to exceed \$200,000. Funding: \$200,000 is available in the Fiscal Year 2024-2025 Austin Housing Finance Corporation Housing Assistance Fund.

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act.

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