



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, February 16, 2017

Board of Directors:
Steve Adler, President
Kathie Tovo, Vice President
Ora Houston, Director
Delia Garza, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Jimmy Flannigan, Director
Leslie Pool, Director
Ellen Troxclair, Director
Alison Alter, Director
Elaine Hart, General Manager
Jannette Goodall, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, February 16, 2017, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 5:14 p.m.

CONSENT AGENDA

AHFC1. Approve two resolutions authorizing the issuance of Austin Housing Finance Corporation Multi-family Housing Revenue Bonds, in two series (2017-A and 2017-B), in an aggregate principal amount not to exceed \$20,000,000; approving related documents, in substantially the form attached to the resolutions, to provide financing for the development of the Villages at Fiskville Apartments, located at 10017 Middle Fiskville Road; and authorizing specific named representatives of the Austin Housing Finance Corporation to execute the documents relating to issuance of the bonds and closing the transactions. (District 4).

Resolution No. 20170216-AHFC001 was approved on Director Houston's motion, Director Garza's second on a 7-0 vote. Director's Casar, Kitchen, Pool, and Troxclair were off the dais.

President Adler adjourned the meeting at 5:15 p.m. without objection.

The minutes were approved on this the 6th day of April 2017 on Director Renteria's motion, Director Garza's second on an 11-0 vote.