



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, February 15, 2018

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 15, 2018, 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 11:20 a.m.

CONSENT AGENDA

The following items were acted on in a combined motion.

AHFC1. Approve the meeting minutes of the November 9, 2017, December 7, 2017, and December 14, 2017 board meetings of the Austin Housing Finance Corporation.
The minutes were approved without objection.

AHFC2. Approve the negotiation and execution of a loan agreement with the Guadalupe Neighborhood Development Corporation, or an affiliated entity, in an amount not to exceed \$370,000 for the development of 4 homes to be sold to low- to moderate-income buyers in the Guadalupe-Saldaña Net-Zero Subdivision. District(s) Affected: District 3.

The motion approving the negotiation and execution of a loan agreement with the Guadalupe Neighborhood Development Corporation was approved on Director Houston's motion, Director Renteria's second on an 11-0 vote.

AHFC3. Authorize the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple approximately 208 acres and Colony Park Sustainable Community Initiative Planned Unit Development Phase I Right-of-Way, dedicated per plat recorded as Document No. 201500116 of the Official Public Records, Travis County, Texas, located off of Loyola Lane from the Austin Housing Finance Corporation to the City of Austin. District(s) Affected: District 1.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple approximately 208 acres and Colony Park Sustainable Community Initiative Planned Unit

Development Phase I Right-of-Way was approved on Director Houston's motion, Director Renteria's second on an 11-0 vote.

President Adler adjourned the meeting at 11:25 a.m. without objection.