



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, March 1, 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
Spencer Cronk, 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, March 1, 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 12:10 p.m.

CONSENT AGENDA

The following items were acted on in a combined motion.

AHFC1. Approve a resolution authorizing the issuance of Austin Housing Finance Corporation Multi-family Housing Revenue Bonds, in an aggregate principal amount up to \$20,000,000; approving related documents, in substantially the form attached to the resolution, to provide financing for the development of The Nightingale located at 5900 Charles Merle Drive in the Goodnight Ranch Planned Unit Development, and authorizing specific named representatives of the Austin Housing Finance Corporation to execute the documents relating to issuance of the bonds and closing the transaction. District(s) Affected: District 2.

Resolution No. 20180301-AHFC001 was approved on Director Renteria's motion, Director Alter's second on a 10-0 vote. Director Garza was off the dais.

AHFC2. Approve a resolution appointing Spencer Cronk as General Manager of the Austin Housing Finance Corporation.

Resolution No. 20180301-AHFC002 was approved on Director Renteria's motion, Director Alter's second on a 10-0 vote. Director Garza was off the dais.

President Adler adjourned the meeting at 12:11 p.m. without objection.

The minutes were approved on this the 10th day of May 2018 on Director Renteria's motion, Director Houston's second on a 10 -0 vote. Director Troxclair was off the Dias.