



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, APRIL 26, 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, April 26, 2018, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> 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 7:32 p.m.

#### CONSENT AGENDA

The following items were acted on in a combined motion.

- AHFC1. Authorize the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple real property located at (1) the northwest corner of Doris Drive and Hathaway Drive [District 7] and (2) the northeast corner of Jackie Robinson Street and Tannehill Lane [District 1] from the City of Austin. District(s) Affected: District 1, District 7.
- The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple real property located at the northwest corner of Doris Drive and Hathaway Drive and the northeast corner of Jackie Robinson Street and Tannehill Lane from the City of Austin was approved on Director Pool's motion, Vice President Tovo's second on a 9-0 vote. Director Alter was off the dais. Director Troxclair was absent.**

President Adler adjourned the meeting at 7:33 p.m. without objection.