



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, DECEMBER 13, 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 December 13, 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 11:59 a.m. Vice President Tovo was absent.

#### CONSENT AGENDA

AHFC1. Consent to the transfer of a regulatory and land use restriction agreement (dated August 1, 2001) to Avanath Blunn Creek, LLC, or an affiliated entity, for the property located at 701 Woodward Street.

The motion consenting to the transfer of a regulatory and land use restriction agreement was approved as amended below on Vice President Tovo's motion, Director Alter's second on an 11-0 vote.

A friendly amendment was made by Vice President Tovo and accepted without objection. The amendment was to consent to the transfer if the bonds are paid off at closing.

President Adler adjourned the meeting at 12:03 p.m. without objection.