



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, NOVEMBER 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
 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, November 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 11:12 a.m. Vice President Tovo was absent.

CONSENT AGENDA

- AHFC1. Approve the meeting minutes of the April 26, 2018; May 10, 2018; May 24, 2018; August 23, 2018; August 30, 2018; September 11, 2018; and September 20, 2018 board meetings of the Austin Housing Finance Corporation.
The motion approving the meeting minutes of the April 26, 2018; May 10, 2018; May 24, 2018; August 23, 2018; August 30, 2018; September 11, 2018; and September 20, 2018 board meetings of the Austin Housing Finance Corporation was approved on Director Renteria's motion, Director Pool's second on a 10-0 vote. Vice President Tovo was absent.
- AHFC2. Approve negotiation and execution of all documents and instruments necessary or desirable to accept in fee simple Lot 1, Brykerwoods Annex, a subdivision in Travis County, Texas, located at 3000 Funston Street, Austin, TX 78703 from the City of Austin for the development of affordable residential housing. District(s) Affected: District 10.
The motion approving negation and execution of all documents and instruments necessary or desirable to accept in fee simple Lot 1, Brykerwoods Annex, a subdivision in Travis County, Texas, located at 3000 Funston Street, Austin, TX 78703 from the City of Austin all was approved on Director Renteria's motion, Director Pool's second on a 10-0 vote. Vice President Tovo was absent.
- AHFC3. Approve a resolution authorizing the issuance of Austin Housing Finance Corporation Multi-family Housing Revenue Bonds, in an aggregate principal amount up to \$13,000,000; approving related documents, in substantially the form

attached to the resolution, to provide financing for the development of the Elysium Grand Apartments located at 3300 Oak Creek Drive; authorizing specific named representatives of the Austin Housing Finance Corporation to execute the documents relating to issuance of the bonds and closing the transaction; and approving related matters. District(s) Affected: District 7.

Resolution 20181115-AHFC3 was approved on Director Renteria's motion, Director Pool's second on a 10-0 vote. Vice President Tovo was absent.

President Adler adjourned the meeting at 11:14 a.m. without objection.

The minutes were approved on this the 7th day of March 2019 on Director Renteria's motion, Director Alter's second on a 11-0 vote.