



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, DECEMBER 5, 2019

Board of Directors:  
 Steve Adler, President  
 Delia Garza, Vice President  
 Natasha Harper-Madison, Director  
 Sabino Renteria, Director  
 Greg Casar, Director  
 Ann Kitchen, Director  
 Jimmy Flannigan, Director  
 Leslie Pool, Director  
 Paige Ellis, Director  
 Kathie Tovo, 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 5, 2019, 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 11:57 a.m.

#### CONSENT AGENDA

- AHFC1. Approve a resolution appointing J. Rodney Gonzales, Rosie Truelove and Rebecca Giello as Directors of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, Villas on Sixth Non-Profit Corporation, AHFC Village on Little Texas Non-Profit Corporation, AHFC Aldrich 51 Non-Profit Corporation, AHFC 1034 Clayton Lane Non-Profit Corporation, and AHFC Nightingale Non-Profit Corporation; and confirming J. Rodney Gonzales as President of each of the aforementioned Non-Profit Corporations.  
**Resolution No. 20191205-AHFC001 was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**
- AHFC2. Approve the meeting minutes of the October 17, 2019 and November 14, 2019 board meetings of the Austin Housing Finance Corporation.  
**The motion to approve the minutes of the October 17, 2019 and November 14, 2019 board meetings was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**
- AHFC3. Set a public hearing to receive public comment regarding the issuance of Multi-family Housing Revenue Bonds by the Austin Housing Finance Corporation in an amount not to exceed \$24,000,000 to finance a housing development to be known as Vi Collina by Vi Collina, LLC, or an affiliated entity, located at or near 2401 East Oltorf Street within the City. (Suggested date: January 23, 2020, Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 3.

**The public hearing was set on consent for January 23, 2020 at Austin City Hall, 301 W. Second Street, Austin, TX on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

- AHFC4. Approve a resolution confirming the officers of the Austin Housing Finance Corporation and ratifying prior actions.  
**Resolution No. 20191205-AHFC004 was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**
- AHFC5. Approve a resolution adopting the Second Amended and Restated Bylaws for the Austin Housing Finance Corporation to address the manner and appointment of officers and to increase the signature authority of the treasurer.  
**Resolution No. 20191205-AHFC005 was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**
- AHFC6. Approve a resolution adopting a new Procurement Policy for the Austin Housing Finance Corporation.  
**Resolution No. 20191205-AHFC006 was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

**President Adler adjourned the meeting at 11:59 a.m. without objection.**