



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JANUARY 23, 2020

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, January 23, 2020, 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.

Vice President Garza called the meeting to order at 11:42 a.m. President Adler was absent.

#### CONSENT AGENDA

- AHFC1. Conduct 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 the development of Vi Collina, a proposed housing development, located at or near 2401 East Oltorf Street. District(s) Affected: District 3.  
**The public hearing was conducted.**

Vice President Garza adjourned the meeting at 11:46 a.m. without objection.

The minutes were approved on this the 20<sup>th</sup> day of February 2020 on Director Renteria's motion, Director Pool's second on a 11-0 vote.