AUSTIN HOUSING FINANCE CORPORATION

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BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING FINANCE CORPORATION
THURSDAY, FEBRUARY 20, 2020

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, February 20, 2020, 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 3:26 p.m.

CONSENT AGENDA

AHFC1. Approve the minutes of the December 5, 2019, and January 23, 2020, board meetings of the Austin Housing Finance Corporation.
The motion approving the minutes of the December 5, 2019, and January 23, 2020, board meetings was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.

AHFC2. Approve the negotiation and execution of a loan agreement and related documents with Blackshear Neighborhood Development Corporation, or an affiliated entity, in an amount not to exceed $128,600, for the rehabilitation of three single family properties, to be known as Leona and Concho, to be located at 1130 Leona Street, 1132 Leona Street, and 1107 Concho Street. District(s) Affected: District 1.
The motion approving the negotiation and execution of a loan agreement and related documents with Blackshear Neighborhood Development Corporation, or an affiliated entity was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.

AHFC3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 3.94 acres for affordable housing purposes, located at or near 11225 Pecan Park Boulevard, in an amount not to exceed $4,265,000.00. District(s) Affected: District 6.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 3.94 acres for affordable housing purposes was approved on consent on Director Renteria's motion, Director Pool's second on an 11-0 vote.

President Adler adjourned the meeting at 3:28 p.m. without objection.