



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, JUNE 11, 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, June 11, 2020, via. Videoconference. 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 11:31 a.m.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the May 21, 2020 board meeting of the Austin Housing Finance Corporation.

The motion approving the minutes of the May 21, 2020 board meeting of the Austin Housing Finance Corporation was approved on consent on Vice President Garza's motion, Director Harper-Madison's second on an 11-0 vote.

AHFC2. Approve an inducement resolution for an allocation of up to \$22,000,000 in private activity volume cap multi-family non-recourse bonds to MHP City Heights, Ltd., or an affiliated entity, for a proposed affordable multi-family development to be known as City Heights, located at 4400 Nuckols Crossing Road, Austin, Texas 78744. District(s) Affected: District 2.

Resolution No. 20200611-AHFC002 was approved on consent on Vice President Garza's motion, Director Harper-Madison's second on an 11-0 vote.

President Adler adjourned the meeting at 11:32 a.m. without objection.