



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, MARCH 26 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, March 26, 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 4:31 p.m.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the February 20, 2020 board meeting of the Austin Housing Finance Corporation.
The motion to approve the minutes of the February 20, 2020 board meeting was approved on consent on Vice President Garza's motion, Director Pool's second on a 11-0 vote.

AHFC2. Approve a resolution authorizing the formation of AHFC Vi Collina Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving its Certificate of Formation, Articles of Incorporation, and Bylaws; appointing its Board of Directors and President; and authorizing AHFC Vi Collina Non-Profit Corporation to act as Managing Member of Vi Collina, LLC, which will own the Vi Collina Apartments.
Resolution No. 20200326-AHFC002 was approved on consent on Vice President Garza's motion, Director Pool's second on a 11-0 vote.

President Adler adjourned the meeting at 4:33 p.m. without objection.

The minutes were approved on this the 7th day of May 2020 on Director Casar's motion, Director Pool's second on a 11-0 vote.