



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, APRIL 9, 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, April 9, 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 1:10 p.m.

CONSENT AGENDA

- AHFC1. Approve an inducement resolution for private activity bond financing to be submitted to the Texas Bond Review Board for an allocation of up to \$18,500,000 in private activity volume cap multi-family non-recourse bonds, for a proposed affordable multi-family development to be known as Arbor Park, located at or near 6306 McNeil Drive, Austin, Texas, 78729. District(s) Affected: District 6.
Resolution No. 20200409-AHFC001 was approved on consent on Director Flannigan's motion, Director Pool's second on an 11-0 vote.

President Adler adjourned the meeting at 1:11 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.