



# 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.

The minutes were approved on this the 29<sup>th</sup> day of July 2020 on Vice President Garza's motion, Director Alter's second on a 10-0 vote. Director Harper-Madison off the Dias.