



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, OCTOBER 15, 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, October 15, 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 11:11 a.m.

CONSENT AGENDA

- AHFC1. Approve the meeting minutes of the September 17th, 2020 board meeting of the Austin Housing Finance Corporation.
The motion to approve the minutes of the September 17th, 2020 board meeting was approved on consent on Director Garza's motion, Director Renteria's second on an 11-0 vote.
- AHFC2. Approve an inducement resolution for an allocation of up to \$37,000,000 in private activity volume cap multi-family non-recourse bonds to AGC RBJ II, LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as The Rebekah, located at or near 1320 Art Dilly Drive, Austin, Texas, 78702. District(s) Affected: District 3.
Resolution No. 20201015-AHFC002 was approved on consent on Director Garza's motion, Director Renteria's second on an 11-0 vote.

President Adler adjourned the meeting at 11:18 a.m. without objection.