



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, DECEMBER 3, 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 virtually on Thursday, December 3, 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 3:33 p.m.

### CONSENT AGENDA

**AHFC1.** Approve the meeting minutes for the November 12, 2020 board meeting of the Austin Housing Finance Corporation.

**The motion to approve the minutes for the November 12, 2020 board meeting was approved on consent on Director Casar's motion, Director Ellis' second on an 11-0 vote.**

**AHFC2.** Authorize the negotiation and execution of a three-year agreement with Espero Austin at Rutland, LP, or an affiliated entity, to provide housing assistance payments for a multi-family rental development to be known as Espero Austin at Rutland Apartments, located at or near 1934 Rutland Drive, in an amount not to exceed \$1,950,000.

**The motion authorizing the negotiation and execution of a three-year agreement with Espero Austin at Rutland, LP, or an affiliated entity was approved on consent on Director Casar's motion, Director Ellis' second on an 11-0 vote.**

President Adler adjourned the meeting at 3:38 p.m. without objection.