



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, APRIL 22, 2021

Board of Directors:
Steve Adler, President
Natasha Harper-Madison, Vice President
Vanessa Fuentes, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Mackenzie Kelly, 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 22, 2021, 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 for the March 25, 2021 and April 8, 2021 board meetings of the Austin Housing Finance Corporation.
The motion approving the minutes for the March 25, 2021 and April 8, 2021 board meetings was approved on consent on Vice President Harper-Madison's motion, Director Tovo's second on an 11-0 vote.
- AHFC2.** Approve an inducement resolution related to an application for private activity bond financing that authorize an allocation of up to \$20,000,000 in private activity volume cap multi-family non-recourse bonds to Cairn Point Austin at Springdale, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Cairn Point, located at 5612 Springdale, Austin, Texas 78723. District(s) Affected: District 1.
Resolution No. 20210422-AHFC002 was approved on consent on Vice President Harper-Madison's motion, Director Tovo's second on an 11-0 vote.
- AHFC3.** Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 0.4495 acres for affordable housing purposes, located at or near 3515 Manor Road, in an amount not to exceed \$1,100,000, including closing costs. District(s) Affected: District 1.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 0.4495 acres was approved on consent on Vice President Harper-Madison's motion, Director Tovo's second on an 11-0 vote.

President Adler adjourned the meeting at 11:21 a.m. without objection.