



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, JUNE 3, 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, June 3, 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 11:30 a.m. Director Kelly was absent.**

### **CONSENT AGENDA**

**AHFC1.** Approve the meeting minutes of the May 6, 2021 board meeting of the Austin Housing Finance Corporation.

**The motion approving the minutes for the May 6, 2021 board meeting was approved on consent on Director Pool's motion, Director Renteria's second on a 10-0 vote. Director Kelly was absent.**

**AHFC2.** Approve a resolution authorizing the Austin Housing Finance Corporation to issue Multi-family Housing Revenue Bonds, in an aggregate principal amount up to \$20,000,000, that will provide financing for the development of Espero Austin at Rutland, located at 1934 Rutland Drive, in the City; approving related documents; and authorizing specific named representatives of the Austin Housing Finance Corporation to execute the documents relating to issuance of the bonds and closing the transaction. District(s) Affected: District 4.

**Resolution No. 20210603-AHFC002 was approved on consent on Director Pool's motion, Director Renteria's second on a 10-0 vote. Director Kelly was absent.**

**President Adler adjourned the meeting at 11:38 a.m. without objection.**