

To: Austin Housing Finance Corporation Board of Directors

From: Rosie Truelove, Austin Housing Finance Corporation, Treasurer

Re: Withdraw Item AHFC002 from 11/18/21 AHFC Board of Directors Agenda

Date: November 12, 2021

The November 18, 2021, Austin Housing Finance Corporation (AHFC) Board of Directors Agenda posted an item requesting action to:

2. Approve the negotiation and execution of a loan agreement and related documents with RGTP Real Estate, LLC, or an affiliated entity, in an amount not to exceed \$2,600,000 for a permanent supportive housing development to be known as Redfield 34, located at or near 8806 & 8807 Redfield Lane, Austin, Texas 78758.

Staff is requesting this item be withdrawn, based on legal advice to correct the loan amount of \$2,600,000 to \$2,850,000.

A request to amend the loan amount is listed on the addendum, as Item #8 for the November 18, 2021, AHFC Board meeting.

Board of Directors: Steve Adler, President ♦ Natasha Harper-Madison, Vice President
Vanessa Fuentes, Director ♦ Sabino Renteria, Director ♦ Gregorio Casar, Director ♦ Ann Kitchen, Director
Mackenzie Kelly, Director ♦ Leslie Pool, Director ♦ Paige Ellis, Director ♦ Kathie Tovo, Director ♦ Alison Alter, Director
Spencer Cronk, General Manager ♦ Rosie Truelove, Treasurer ♦ Jannette Goodall, Secretary
♦ Deborah Thomas, Acting General Counsel ♦

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