



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, MARCH 4, 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, March 4, 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 10:35 a.m.

### CONSENT AGENDA

- AHFC1.** Conduct a public hearing and receive public comment regarding Austin Housing Finance Corporation's issuance of up to \$22,000,000 of Multi-family Housing Revenue Bonds to finance a proposed housing development at or near 4400 Nuckols Crossing Road, Austin, Texas, 78744, by MHP City Heights, Ltd., or an affiliated entity, and to be known as City Heights. District(s) Affected: District 2.  
**The public hearing was conducted and a motion to close the public hearing was approved on Director Renteria's motion, Director Casar's second on a 11-0 vote.**
- AHFC2.** Conduct a public hearing to receive public comment regarding Austin Housing Finance Corporation's issuance of up to \$20,000,000 of Multi-family Housing Revenue Bonds to finance a proposed housing development to be located at or near 1934 Rutland Drive, Austin, Texas 78758, by Espero Austin at Rutland, LP, or an affiliated entity, and to be known as Espero Austin at Rutland. District(s) Affected: District 4.  
**The public hearing was conducted and a motion to close the public hearing was approved on Director Renteria's motion, Director Casar's second on a 11-0 vote.**
- AHFC3.** Approve an inducement resolution for an allocation of up to \$22,000,000 in private activity volume cap multi-family non-recourse bonds to Libertad Austin at Gardner, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Libertad Austin at Gardner, located at 900 Gardner Road, Austin, Texas 78721. District(s) Affected: District 3.  
**Resolution No. 20210304-AHFC003 was approved on consent on Director Renteria's motion, Director Casar's second on a 11-0 vote.**

President Adler adjourned the meeting at 10:46 a.m. without objection.

**The minutes were approved on this the 25<sup>th</sup> day of March 2021 on Director Ellis' motion, Director Renteria's second on a 11-0 vote.**