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**BOARD OF DIRECTORS' MEETING  
AUSTIN HOUSING FINANCE CORPORATION  
THURSDAY, NOVEMBER 18, 2021**

**The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, November 18, 2021 in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. 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 11:59 a.m.**

**CONSENT AGENDA**

- AHFC1.** Approve a resolution authorizing the formation of AHFC Manor Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving its certificate of formation and by-laws; appointing its Board of Directors and President; and authorizing AHFC Manor Non-Profit Corporation to act as general partner of the limited partnership that will own and operate the to-be-constructed low-income multifamily development located at or near 3515 Manor Road, Austin, TX 78723. District(s) Affected: District 1.  
**Resolution No. 20211118-AHFC001 was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**
- AHFC2.** 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. District(s) Affected: District 4.  
**This item was withdrawn.**
- AHFC3.** Approve the negotiation and execution of a loan agreement and related documents with Guadalupe Neighborhood Development Corporation, or an affiliated entity, in an amount not to

exceed \$2,133,000 for a rental housing development to be known as La Vista de Lopez, located at or near 809 E. 9th St, Austin, Texas 78702. District(s) Affected: District 1.

**The motion authorizing the negotiation and execution of a loan agreement and related documents with Guadalupe Neighborhood Development Corporation, or an affiliated entity was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

- AHFC4.** Approve the negotiation and execution of a loan agreement and related documents with Guadalupe Neighborhood Development Corporation, or an affiliated entity, in an amount not to exceed \$2,400,000 for the development of ownership housing to be known as GSNZ 7 Acres West located at or near 2721 Goodwin Avenue, Austin, Texas 78702. District(s) Affected: District 1.

**The motion authorizing the negotiation and execution of a loan agreement and related documents with Guadalupe Neighborhood Development Corporation, or an affiliated entity was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

- AHFC5.** Approve the negotiation and execution of a loan agreement and related documents with Austin Habitat for Humanity, Inc., or an affiliated entity, in an amount not to exceed \$4,671,587 for an ownership housing development to be known as Persimmon at Meadow Lake, located at or near 7051 Meadow Lake Boulevard, Austin, Texas 78744. District(s) Affected: District 2.

**The motion authorizing the negotiation and execution of a loan agreement and related documents with Austin Habitat for Humanity, Inc., or an affiliated entity was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

- AHFC6.** Approve the negotiation and execution of a loan agreement and related documents with Summertree Development, LLC., or an affiliated entity, in an amount not to exceed \$2,040,000 for an ownership housing development to be known as 7308 South Congress, located at or near 7308 South Congress Avenue, Austin, Texas 78745. District(s) Affected: District 2.

**The motion authorizing the negotiation and execution of a loan agreement and related documents with Summertree Development, LLC., or an affiliated entity, was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

- AHFC7.** Approve the negotiation and execution of a loan agreement and related documents with Westgate Momark, LLC, or an affiliated entity, in an amount not to exceed \$945,000 for an ownership housing development to be known as Canopy at Westgate Grove II located at or near 8601 Westgate Boulevard, Austin Texas 78745. District(s) Affected: District 5.

**The motion authorizing the negotiation and execution of a loan agreement and related documents with Westgate Momark, LLC, or an affiliated entity, was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

- AHFC8.** 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 \$2,850,000 for a permanent supportive housing development to be known as Redfield 34, located at or near 8806 & 8807 Redfield Lane, Austin, Texas 78758. District(s) Affected: District 4.

**The motion authorizing the negotiation and execution of a loan agreement and related documents with RGTP Real Estate, LLC, or an affiliated entity, was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.**

**President Adler adjourned the meeting at 12:09 p.m. without objection.**

**The minutes were approved on this the 9<sup>th</sup> day of December 2021 on Director Tovo's motion, Director Renteria's second on a 11-0 vote.**