AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, DECEMBER 2, 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, December 2, 2021 in the Council Chambers of City Hall, 301 W. 2nd 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 11:11 a.m. Vice President Harper-Madison and Director Alter appeared via videoconference.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the November 4, 2021 board meeting of the Austin Housing Finance Corporation.
The motion to approve the minutes of the November 4, 2021 board meeting was approved on consent on Director Tovo's motion, Director Renteria's second on an 11-0 vote.

AHFC2. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to $50,000,000 in private activity volume cap multifamily non-recourse bonds to a to-be-formed limited partnership, controlled by its sole general partner, AHFC Manor Non-Profit Corporation, for a proposed affordable multifamily development located at or near 3515 Manor Road, Austin, TX 78723. District(s) Affected: District 1.
Resolution No. 20211202-AHFC002 was approved on consent on Director Tovo's motion, Director Renteria's second on an 11-0 vote.

President Adler adjourned the meeting at 11:12 a.m. without objection.