

THE AUSTIN HOUSING PUBLIC FACILITY CORPORATION WILL MEET ON THURSDAY, SEPTEMBER 29, 2022 AT 10:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX AND SOME MEMBERS OF CITY COUNCIL MAY BE PARTICIPATING BY VIDEOCONFERENCE

Steve Adler
Natasha Harper-Madison
Vanessa Fuentes
Sabino "Pio" Renteria
Josè "Chito" Vela
Ann Kitchen
Mackenzie Kelly
Leslie Pool
Paige Ellis
Kathie Tovo
Alison Alter

AGENDA

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

- 1. Approve a resolution adopting the Austin Housing Public Facility Corporation Bylaws and approving the officer selection process as set forth in the Bylaws.
- 2. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to the greater of 1.7% of the state ceiling or \$50,000,000 in private activity volume cap multi-family non-recourse bonds to Aspire at Big Austin, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Aspire at Big Austin, located at 914 East Braker Lane, Austin, Texas 78753.

District(s): District 1

3. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$20,000,000 in private activity volume cap multi-family non-recourse bonds to Cairn Point at Cameron, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Cairn Point at Cameron Road, located at 7205 Cameron Road, Austin, Texas 78752.

District(s): District 4

4. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$30,000,000 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): District 3

5. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$38,000,000 in private activity volume cap multi-family non-recourse bonds to AHFC-FC Norman Housing, LP, a to-be-formed Texas limited partnership, or an affiliated entity, for a proposed affordable multi-family development to be known as Norman, located at 3811 Tannehill Lane, Austin Texas 78721.

District 1 District(s):

6. 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 multi-family non-recourse bonds to AHFC Ryan Drive Non-Profit Corporation, a to-be-formed non-profit corporation controlled by Austin Housing Finance Corporation, or an affiliated entity, for a proposed affordable multi-family development to be known as Ryan Drive, located at 6909 Ryan Drive, Austin, Texas 78757.

District 7 District(s):

7. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$45,000,000 in private activity volume cap multi-family non-recourse bonds to ACG RBJ II, LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as The Rebekah, located at 1320 Art Dilly Drive, Austin, Texas 78702.

District(s): District 3

8. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$34,000,000 in private activity volume cap multi-family non-recourse bonds to Austin Leased Housing Associates VI, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Woodway Square, located at 1700 Teri Road, Austin, Texas 78744.

District 2 District(s):

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

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