

City of Austin

*301 W. Second Street
Austin, TX*



Agenda

Thursday, October 13, 2022

10:30 AM

Austin City Hall

Austin Housing Finance Corporation

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

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET
ON THURSDAY, OCTOBER 13, 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

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 the meeting minutes of the September 15, 2022, board meeting of the Austin Housing Finance Corporation.

2. Approve a resolution authorizing amendments to the Certification of Formation and By-Laws of AHFC Libertad Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation, to increase the number of units from approximately 137 units to approximately 198 units at the Libertad Apartments development located at or near 900 Gardner Road, Austin, Texas.

District(s): District 3

3. Approve a resolution authorizing the formation of AHFC Ryan Drive Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving the form of its Certificate of Formation and By-Laws; appointing its Board of Directors and President; and authorizing AHFC Ryan Drive Non-Profit Corporation to act as general partner, or managing member, of the entity that will own the approximately 247-unit multifamily rental development located at 6909 Ryan Drive, Austin, Texas.

District(s): District 7

4. Set a public hearing related to the issuance by the Austin Housing Finance Corporation of up to \$25,000,000 of multi-family housing revenue bonds to Creekside Senior Housing Limited Partnership, or an affiliated entity, to finance a multi-family development to be known as the Arbors at Creekside, located at or near 1026 Clayton Lane, Austin, Texas 78723, within the City of Austin. (Suggested date: Thursday, October 27, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

District(s): District 1

5. Set a public hearing related to the issuance by the Austin Housing Finance Corporation of up to \$9,000,000 of multi-family housing revenue bonds to Live Make Housing Partners LP, or an affiliated entity, to finance a multi-family development to be known as Live Make Apartments, located at or near 1127 Tillery Street, Austin, Texas 78702, within the City of Austin. (Suggested date: Thursday, October 27, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

District(s): District 3

Adjourn



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