



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.

The minutes were approved on this the 27th day of January 2022 on Director Kelly's motion, Director Pool's second on a 11-0 vote.