



AUSTIN HOUSING FINANCE CORPORATION

**BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING FINANCE CORPORATION
THURSDAY, FEBRUARY 3, 2022**

Board of Directors:
Steve Adler, President
Natasha Harper-Madison, Director
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, Vice President
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, February 3, 2022 via Videoconference. 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 1:23 p.m.

President Adler recessed the meeting at 1:26 p.m.

President Adler reconvened the meeting at 2:23 p.m.

CONSENT AGENDA

AHFC1. Approve a resolution authorizing the formation of AHFC Pecan Park PSH Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation to develop low-income housing; approving the forms of its certificate of formation and by-laws; appointing its Board of Directors and President; and authorizing AHFC Pecan Park PSH Non-Profit Corporation to acquire a former hotel, previously known as Candlewood Suites, located at 10811 Pecan Park Blvd., Bldg. 2, Austin, Texas, from the City of Austin, to contract with Family Eldercare to rehabilitate, develop, manage, and operate the facility as a residential rental development, and to lease units to qualified tenants who have experienced homelessness. District(s) Affected: District 6.

Resolution No. 20220203-AHFC001 was approved on consent on Director Renteria's motion, Director Ellis' second on an 11-0 vote.

President Adler adjourned the meeting at 2:25 p.m. without objection.

The minutes were approved on this the 3rd day of March 2022 on Director Renteria's motion, Director Harper-Madison's second on an 8-0 vote. Director Tovo and Director Pool were off the dais. President Adler was absent.