



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, MARCH 24, 2022

Board of Directors:
Steve Adler, President
Natasha Harper-Madison, Director
Vanessa Fuentes, Director
Sabino Renteria, Director
José Vela, Director
Ann Kitchen, Director
Mackenzie Kelly, Director
Leslie Pool, Director
Paige Ellis, Director
Kathie Tovo, Director
Alison Alter, Vice President
Spencer Cronk, General Manager
Myrna Rios, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, March 24, 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 11:11 a.m.

President Adler recessed the meeting at 11:15 a.m.

President Adler reconvened the meeting at 12:43 a.m.

CONSENT AGENDA

AHFC1. Approve the negotiation and execution of a loan agreement with Austin Revitalization Authority, or an affiliated entity, to assist with the acquisition of a fourplex located at 8402 Garcreek Circle, Austin Texas 78724, pursuant to the City of Austin's Anti-Displacement Community Acquisition Program, in an amount not to exceed \$458,000.00 District(s) Affected: District 1.
The motion authorizing the negotiation and execution of a loan agreement with Austin Revitalization Authority, or an affiliated entity was approved on Director Harper-Madison's motion, Director Renteria's second on a 10-0 vote. Director Vela was of the dais.

President Adler adjourned the meeting at 12:45 p.m. without objection.

The minutes were approved on this the 21st day of April 2022 on Director Renteria's motion, Director Harper-Madison's second on an 10-0 vote. Director Pool was absent.