AUSTIN HOUSING FINANCE CORPORATION

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

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JULY 28, 2022

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, July 28, 2022 in the Council Chambers of City Hall, 301 W. Second Street, Austin, TX and 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 11:02 a.m. Director Fuentes joined via videoconference.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the June 16, 2022, board meeting of the Austin Housing Finance Corporation.
The motion approving the minutes of the June 16, 2022, board meeting of the Austin Housing Finance Corporation was approved on consent on Director Renteria's motion, Director Harper-Madison's second on a 10-0 vote. Director Fuentes was off the dais.

AHFC2. Authorize negotiation and execution of all necessary agreements and instruments with NHP Foundation and Capital A Housing, or other qualified respondent, to develop affordable housing on approximately three acres located at or near 3515 Manor Road, Austin, Texas 78723. District(s) Affected: District 1.
The motion authorizing the negotiation and execution of all necessary agreements and instruments with NHP Foundation and Capital A Housing, or other qualified respondent was approved on Director Harper-Madison's motion, Director Renteria's second on a 10-0 vote. Director Fuentes was off the dais.

President Adler adjourned the meeting at 11:41 a.m. without objection.

The minutes were approved on this the 1st day of September 2022 on Director Tovo's motion, Director Renteria' second on an 11-0 vote.