



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, SEPTEMBER 29, 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, September 29, 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 11:14 a.m. Director Fuentes was absent.

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

President Adler reconvened the meeting at 3:17 p.m.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the September 1, 2022, Board of Directors meeting of the Austin Housing Finance Corporation.

The motion approving the minutes of the September 1, 2022, Board of Directors meeting of the Austin Housing Finance Corporation was approved on consent on Director Renteria's motion, Director Vela's second on an 8-0 vote. Director Kelly abstained. Director Harper-Madison was off the dais. Director Fuentes was absent.

AHFC2. Authorize the negotiation and execution of various agreements with nonprofit organizations and partnerships to prevent the displacement of renters and homeowners and create economic mobility opportunities in the most vulnerable communities within one mile of Project Connect stations and lines, in an amount not to exceed \$20,000,000 divided among the non-profit organizations and partnerships.

The motion authorizing the negotiation and execution of all various agreements with nonprofit organizations and partnerships was approved on consent on Director Renteria's motion, Director Vela's second on an 8-0 vote. Director Kelly abstained. Director Harper-Madison was off the dais. Director Fuentes was absent.

President Adler adjourned the meeting at 3:19 p.m. without objection.

The minutes were approved on this the 27th day of October 2022 on Vice President Alter's motion, Director Ellis' second on a 10-0 vote. Director Vela was off the dais.